

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
October 1, 2019 – 5:00 PM
Minutes

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt
Guests: Bren Locricchio

Dennis opened the meeting at 5:03 pm.

- I. Review and Approval
 - a. Minutes of regular meeting held on June 6, 2019 were reviewed. Nancy motioned to approve, Dennis seconded, and the motion passed.
 - b. Financial Report dated September 30, 2019 was reviewed. Nancy motioned to approve, Dennis seconded, and the motion passed.
- II. Opening Discussion
 - a. Dennis welcomed everyone.
- III. Old Business
 - a. Bren reported that regarding the leak reported by Doug Newton – Zach checked & no leak was found.
 - b. The POA had requested that their flyer be included in our invoice. We contacted AIA Liability Coverage who explained that co-mingling was not recommended so we sent a decline response letter to Paul Gravett.
 - c. Bren prepared the Drought Contingency Plan prepared and it was accepted by BSEAD.
 - d. PGMS should be wrapping up the new online payment system by November 1st. Bren has updated our website with new information.
 - e. Bren will investigate alternatives to Winbar's filter.
- IV. New Business
 - a. The board reviewed procedure flow charts for isolated water quality and pressure issues. Both were approved unanimously with minor changes and Bren will bring final charts to the next meeting for Dennis and Randy to sign.
 - b. Bren will begin preparing the mailings and documents for the 2020 Annual Meeting. We will have 2 open positions.
 - i. Dennis Carroll – Term expires 3/2021
 - ii. Nancy Ellsworth – Term expires 3/2022
 - iii. Randy Hunt – Term expires 3/2020
 - iv. Tony Blazi – Term expires 3/2022
 - v. Vacant Seat
- V. Public Comment
 - a. No public comments.
 - b. Dennis closed the meeting at 5:45 pm. The next meeting will be on December 3, 2019 @ 7pm – 3740 Ranch Road 967, Buda TX.