**Oak Forest Water Supply Corporation**

**Annual Members’ Meeting**

**March 8, 2016**

**3740 Ranch Road 967, Buda, Texas**

**MINUTES**

Board Members: Russell Taylor, Dennis Carroll, Randy Hunt and Nancy Ellsworth

Employees: Bren Locricchio

Guests: Corrine Taylor, Tony Blazi, Phil Suitt, Paul Gravett

1. Presiding director, Russell Taylor called the meeting to order at 7:00 p.m.
2. Russell announced that the total number of members present as of 7:00 p.m. consisted of 9 members and that a quorum the membership was present and therefore, the meeting continued as scheduled.
3. Randy Hunt read previous Annual Member Meeting minutes. Phil Suitt motioned the minutes be approved with Tony Blazi seconding and the motion passed unanimously.
4. Russell reviewed the following system updates and concerns:

Major Repairs/Maintenance during 2015

* Repair and Painting of Fence, repaired well house structure, repaired gates, cleaned and recoated pressure tank interior, cleaned interior of holding tank, cleaned, repaired and painted exterior of both tanks, and repaired broken waterline in front of well house;

Miscellaneous Topics

* Goforth – Attended many meetings, Fire Flow, TRWA training for board and employee, hired a contract employee to relieve board burden, and enhanced website;

Red Water Issue

* Water is safe per Texas Commission on Environmental Quality (TCEQ), however, red water coming from the Trinity well is unacceptable. We are currently working with Southwest Engineering to address the issue and have committed to a tank preventive maintenance schedule on both tanks that will assure that sediment is not accumulating in the bottom of the tanks;

Other Upcoming Projects

* Meter Monitoring, operator review/bid process, ongoing exterior well site cleanup, encouraged water conservation ideas.

1. The floor was opened to the Public Forum. No one had signed up to speak and the discussion was limited to brief introductions.

1. Russell thanked everyone for attending and expressed his appreciation.
2. Russell motioned the meeting be adjourned at 7:26pm with Nancy seconding. The meeting was adjourned. The next Annual Meeting will be held on Tuesday, March 7, 2017