

**Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
January 3, 2017
Meeting Minutes**

Board of Directors Present: Nancy Ellsworth, Dennis Carroll, Randy Hunt, Will McManus and Tony Blazi
Employees: Bren Locricchio
Guests: Art Arizpe

Dennis Carroll opened the meeting at 7:00 pm.

Routine Business

Secretary's Report:

The previous minutes were reviewed by Bren. Will motioned to accept with Randy seconding and the motion passed unanimously.

Treasurer's Report:

We are waiting for the PGMS invoice so Bren will close books when it arrives and e-mail the board.

Old Business

Randy motioned to use our current CPA to do the first quinquennial (5 year) external audit. Dennis seconded and the motion carried.

Bren reported that there are no new applications for the board position yet except for Art and maybe Nick. She will be sending out the next set of mailings in early February after the deadline passes.

Now that the wells are in better condition and functioning properly, Bren requested that her salary be decreased from a monthly rate to an hourly rate effective February 1, 2017. She will bill at the same rate she bills her other hourly customers. Tony suggested a cap of 20 hours' maximum per month. Randy motioned to approve the change with Nancy seconding. The motion carried.

New Business

Bren has updated the website for 2017.

Art asked about the well-site cameras. Bren explained that the cost to the OFWSC was \$12.23 and the labor and rest of equipment was donated.

Adjournment

At 7:32 pm Dennis motioned that the meeting be adjourned. Will seconded and the motion carried. The next regular meeting will be February 7, 2017 at 7:00 pm.