

**Oak Forest Water Supply Corporation  
Regular Meeting  
3740 Ranch Road 967, Buda TX  
Tuesday, August 5, 2014  
Meeting Minutes**

Board of Directors Present: Nancy Ellsworth, Russell Taylor, Randy Hunt and Bren Locricchio  
Guests: Mike Lossau

Nancy Ellsworth opened the meeting at 7:02 pm.

Routine Business

Secretary's Report:

The previous minutes were reviewed. Russell noted that PGMS is still behind in their billing. Randy motioned to accept with Russell seconding and the motion passed unanimously.

Treasurer's Report:

Russell presented the current financial report. Bren motioned to accept with Randy seconding and the motion passed unanimously.

Old Business

Online Payment Option:

Nancy is still researching the feasibility of homeowners being able to make online payments to PGMS. Currently they can mail in their payment or set up an electronic payment through their personal online banking account.

Retired Board Member Gifts:

Final gift card will be delivered to Bryan LaRue on 8/19. Available board members will meet between Nancy and Bren's house at 7:00pm.

Well-Site Upgrades/Repair/Improvements:

Nussell should be e-mailing a contract to Nancy early next week. In the interest of cost, Randy proposed we leave the fence the same color as it is. Bren seconded and the motion passed unanimously.

Church Gift:

Check was cut and (was) delivered after meeting.

New Business

Wireless Meters:

Russell reported that it would cost approximately \$95,000 to convert existing meters to wireless. He suggested that due to the high cost, it not be done.

Public Comment:

Mike Lossau reported that his meter was misread by 50,000 gallons one month but then read at 100 gallons the following month. He did not contact PGMS because he thought it might be due to the new lawn/sprinkler system he installed. The board suggested he call PGMS to get it corrected. Nancy will also ask that a new meter be installed.

Adjournment

At 7:35 pm Nancy motioned that the meeting be adjourned. Russell seconded and the motion carried. The next regular meeting will be September 2, 2014 7:00 PM.