

Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
July 2, 2013
MEETING MINUTES

Open Meeting 6:59 PM

Board of Directors – Dave Cowan, , Bryan LaRue, Rick Patty, and Phil Suitt and Alice Colehower

Board Position

Introduction of Alice Colehower. Cowan motioned to approve Alice as a new Board Member. Rick Second. The motion passed unanimously. Welcome Alice.

Routine Business

- 1) Secretary's May Report – In advance of the meeting, Cowan emailed notes from three prior meetings for Board Approval; the March Annual Meeting, the March meeting to elect officers and the May regular meeting. The latter two were approved and there were no comments on the Draft Annual Meeting.
- 2) Treasurer's May & June Reports – Russell emailed the May and June Treasurers Reports in advance of the meeting. Phil motioned to approve and Rick

Opening Discussion

- 1) Cost of Water from Hays City - May \$56.42, June 56.42
- 2) Utility Cost – May \$424.90, June \$429.71
- 3) Loan Payments – May 1st loan \$2,210.62 2nd loan \$516.06, June 1st loan \$2,210.62 2nd loan \$516.06
- 4) BSEACD Charges - May 4th qtr fees \$1,228.75, June \$0.00 – WSC was used less water than the amount allocated. No penalty fee under stage III drought restrictions.
- 5) TCEQ - \$0.00
- 6) Professional Services – May \$2,688.93 (included meter change-outs by PGMS), June (no invoice), Bert Garner \$250.00 to file taxes
- 7) Other - SJC Builders \$1,112.00 Phil wasn't sure what this was for. Need to get info from Russell.
- 8) Loss or Profit – May \$3,346.01, June \$8,590.78 (before accounting for PGMS invoice)

Old Business

- 1) Sanitary Easements - Work continues to get a variance for the lots closes to the wells (Nona Mason & Daniel Mendez and Brandy & Bryon Reed). Phil said the descriptions on the easements was incorrect. David Smith will correct and get signatures from both.
- 2) TCEQ Public Water Supply Approval - Phil asked Southwest Engineers (who engineered well #3) to seek final approval for the well.

New Business

- 1) TRWA Magazine Article - HB447 & HB1495 create a procedure for WSC's to cancel an uncontested election and remove the requirement to obtain member signatures to run for a director position if the WSC has fewer than 1,500 members. Signed
- 2) TRWA Magazine Article - HB1461 requires customer notification of water loss. Signed by Governor

- 3) TRWA Magazine Article - SB1297 allows officials of a governing body subject to the Open Meeting Act to communicate outside of a "public meeting" . Sent to Governor
- 4) Jeremiah Ventures Update – Phil received a letter stating that the applicant met TCEQ requirements and the application is available for review by the public.
- 5) Utility Information – After some discussion about cutting down a dead tree near the pump house, Rick mad a motion to spend a max of \$1,000 to take the tree out and trim others accordingly. Brian second the motion and it passed. Phil will call Bartlett Tree Service.
- 6) Public Comment for suggestions, proposals, or grievances - none
- 7) Next Regular meeting August 6, 2013 7:00 PM, 3740 RR 967.
- 8) Close Meeting – Rick motioned to adjourn the meeting. Brian second. The meeting was adjourned at 7:49.