

**Oak Forest Water Supply Corporation  
Regular Meeting  
3740 Ranch Road 967, Buda TX  
April 4, 2017  
Meeting Minutes**

Board of Directors Present: Dennis Carroll, Will McManus and Art Arizpe  
Employees: Bren Locricchio

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 Art seconding and the motion passed unanimously.

Treasurer's Report:

The month end financials were reviewed by Bren. Dennis motioned to accept with Will seconding and the motion passed unanimously.

Old Business

Bren will send PGMS the questions tomorrow for next Friday's onsite meeting.

Dennis will ask Jonanna if she will serve on the audit committee to review 2016 books. Bren will give Randy the books before she leaves town in May.

Bren reported that the water tanks have been cleaned. Minimal accumulation of sand and no new damage. Lots of red water came through in Bren's house for several hours but no other reports. PGMS said it was probably the accumulation sitting in the lines between the Hays feed and bypass that probably came through. Could be that it came to Bren since she was home running it, watching for it. Zach also flushed lines several times until it cleared.

Adjournment

At 7:45 pm Dennis motioned that the meeting be adjourned. Art seconded and the motion carried. The next regular meeting will be June 6, 2017 at 7:00 pm.