

Oak Forest Water Supply Corporation
Regular Meeting 3740 Ranch Road 967
May 7, 2013
MEETING MINUTES

Meeting called to order at 7:04 PM

Board of Directors: Phil Suitt, Rick Patty, Russell Taylor, David Cowan, Nancy Ellsworth and Bryan LaRue

Guests: Kirk and Alice Colehower

Routine Business

- 1) Secretary's Report – There was no April meeting. Russell made a motion to approve the draft Secretary's Report that Dave emailed to the Board. Phil second the motion and it passed unanimously.
- 2) Treasurer's Report – Phil made a motion to accept the Treasurer's Report that Russell emailed to the Board. Rick second and it passed unanimously. Russell told the group that he put \$20,000 into a savings account as required by Community Resource Group, the lending agency that holds OFWSC loans.

Opening Discussion

- 1) Cost of Water from Hays City -\$56.42
- 2) Utility Cost-\$381.48
- 3) Loan Payments – 1st Loan \$2,210.62 2nd Loan \$516.06
- 4) BSEACD Charges -\$0 for April but a Drought Management Fee is being imposed and we will see an increase in May based on well casing size.
- 5) TCEQ -\$0
- 6) Professional Svcs – PGMS \$2,337.43- 3 meter replacements not included
- 7) Profit \$4,876.97

Old Business

- 1) Nona Mason – Daniel Mendez Sanitary Easement –status request sent to David Smith with no response.
- 2) TCEQ Public Water Supply Approval – no new information

New Business

- 1) John & Mariah Nelson customer #102 210 Oak Hollow Ct. – Rick restated the issue that the Nelsons had a water leak on their side of the meter and wanted the Board to forgive all or part of their water bill. After a discussion, Rick made a motion to forgive all but \$250 of their water bill. The motion didn't get a second and died. Phil will contact PGMS to let them know that the Nelsons should be allowed a 3-month grace period to make payment of their bill. Rick will communicate with the Nelsons.
- 2) Utility Information:
 - a. There's a dead tree at the water plant that needs to be cut down. Rick volunteered to do it.
 - b. Binney House bought by Chris & Angela Nussel. There was a water bill dispute but the real estate agent resolved it.
 - c. BSEACD declared Stage III Drought on April 17, 2013. New rate effective after May 15th billing cycle.

- d. J&K worked on pressure regulating system at the utility and it now consistently has between 52 to 67 pounds.
- 3) Public Comment – Miscellaneous discussion from general questions from Mr. and Mrs. Colehower.
- 4) Meeting adjourned – At 8:25, Russell motioned to adjourn the meeting and Bryan second and the motion passed.