
Durham Park Water Supply Corp Board Meeting - Minutes

Wednesday, June 12, 2024 @ 6:30 pm Location: DPWSC

Attendees

Garner Edwards, DPWSC President
Linda Walz, DPWSC Vice President
Kadey Cochran, DPWSC Treasurer
Erik Krause, DPWSC Member

Operators

Jim Stauber
Cliff Farmer
Ciara Halsey, DPWSC Admin

Meeting called to order at 6:30 PM

- Approved meeting notes from May 14th, 2024.
- No Public Speakers

Water Operators Report;

- All water tests were good. Increase in overall water use, most likely due to warmer weather. All agreed no restrictions are needed at this time.
- Roof repairs are almost complete. Only one panel left to replace.

BBA updates and projects;

- TCEQ showed up since last meeting to observe pumps and inspections. Appeared
 - TCEQ was training someone. TCEQ asked for documentation for some items which
 - were produced by staff. No issues were discussed and according to Cliff, they were
 - happy with their inspections.
 - Well 3 project will be finished next month.
 - BBA submitted a proposal on two issues pointed out by TCEQ. First issue noted was
 - specific plans for storage tank. Original docs had been submitted and it was
 - unknown if this was a clerical issue on behalf of TCEQ. BBA wanted \$5k to do
 - certification for this.
 - Board researching why this is happening now after previous inspections
 - without any issues or concerns. Staff will follow up with TCEQ.
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- Ciara has most of the data needed for the ACR report BBA is working on, but needs assistance finding the 2021 pumping data.
- There is more time to complete the ACR long term fix (~3 years) versus the initially understood due date of August 2024.
- The well capacity upgrade (20 hp pump) was discussed. Kadey motioned to delay this repair until we have the ACR plan. Erik seconded. All approved the motion.
- 5 delinquent accounts – all scheduled for shutoff 9/5 if not paid in full by that date.
- Discussed the need to open a separate account at VeraBank to move the Capital Improvement funds (Insurance claim funds, Tap Fees) outside of the operating account. Kadey will identify the location of the funds with Ciara and contact Vera Bank to open the separate account.
- Meeting adjourned at 8:12pm

A handwritten signature in black ink, appearing to be "BBA" followed by a stylized name, possibly "Kadey". The signature is written in a cursive, flowing style.