
Durham Park Water Supply Corp

Monthly Board Meeting - Minutes

Tuesday January 14, 2025 Location: DPWSC Building

Attendees: Garner Edwards, Kadey Cochran, Erik Krause, ~~Jeff~~ Farhad Madani

- No speakers for the Public Forum
 - Board reviewed and approved the minutes from the December board meeting
 - Board reviewed and approved the minutes from the January 8th emergency meeting
 - Work on Well #1 was completed, new pump and piping replaced. System is not starting, issue is in the control panel. Bee Cave and Staff will be contacting the manufacturer to troubleshoot this issue. Boulderwood subdivision is still obtaining water from Well #2.
 - Water testing and pressure checks were good
 - Water restriction level remains at Level 2
 - CNN Correction issue was discussed. Board discussing options but most likely will grandfather those involved with internal documents and current mapping policy. Law Firm is asking for up to \$20k to resolve this issue, but Board believes we can solve this issue without paying this fee.
 - Board discussed the issue with extreme water use by some residents and our current billing practices. Board is discussing a tiered billing system to address this issue with water usage above the community average. Process is ongoing.
 - Water rates – Board was provided water rates from surrounding water providers to show our costs v other water districts. Per average, DP is far below the average for water. Board Action was voted on to discuss our current rates.
 - Employee Time Sheets were reviewed and voted to approve the hours.
 - Overdue accounts increased since last month. Notices were sent out to delinquent accounts with water shut off notices pending.
 - Annual budget was reviewed from 2024 and going into 2025. Water usage by the community has gone down overall showing the community, overall, is using water wisely. Due to the lower water usage, the budget revenue is below projected annual costs for employees, maintenance, etc. This budget shortfall leaves a large gap in revenue v operating costs. Board is working on our current rates v average rate costs of other water districts and
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the possible increase in water rate/usage costs. Also, tiering average water use v those with extreme water usage. Board voted on a study to evaluate our rates.