
Durham Park Water Supply Corp

Board Meeting - Minutes

Tuesday–January 23rd, 2024 @ 6:30 pm Location: DPWSC Building

Attendance : Garner, Kadey, Erick, Cliff

Time start: 6:38pm

No previous meeting minutes to review – need Jatton to provide.

Public Forum – agreed to assess the submitted NSSF (non-standard service) for lot inside Durham Park (100 DFT)

Operator Update - Need wind blocks to be fabricated to help during next cold spell. Erik offered up scrap metal panels – would need to purchase lumber to frame.

No water restrictions recommended

Freeze updates: Emergency repair in 1000 Oaks – expecting TWS bill. Purchased propane bottles and heaters, used during the power outage.

2022 Return to be filed

Kick off 2023 audit with specific expectations for finishing – need Franke and Reynolds to commit to that date

No change to Well 1 situation – PEC delayed

Roof Repair also on hold until PEC updates are made.

No update from BBA since last meeting. All drawings, digital files have been provided. As Sierra if BBA needs to scan drawings on the wall

Kadey to work draft employment/pay documents with employees. Will set up a meeting to gather feedback.

Garner to review/update Board position R&R

Ryan Brook initial test produced only 18-20 gpm – another well site is being evaluated

Approved to initiate rate review with BBA (or a sub contractor) and authorize up to 2000 for the review.

Board approved the submitted 2024 budget plan

Adjourn 7:37 pm

Signed Garner Edwards DPWS President


