
Durham Park Water Supply Corp

Monthly Board Meeting - Minutes

Tuesday, November 12, 2024 @ 6:30 pm Location: DPWSC Building

Attendees: Garner Edwards, Jeff Mayes, Erik Krause, Kadey Cochran, Cliff Farmer, Jim Stauber

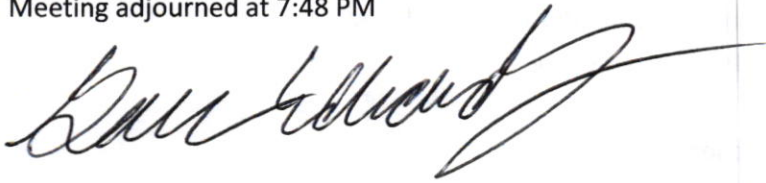
Meeting called to order at 6:29 PM

- Minutes from October Board Meeting accepted and seconded by Jeff
 - No application submitted. Still seeking board members
 - All systems good, water tests good
 - Still remain at Stage 2 Water Restrictions
 - System wide lead testing completed, community systems all passed
 - One residence had a higher lead test, looks like it limited to that one house and not DPWSC. Cliff will conduct a follow up to confirm
 - Received bid on purchase of a generator, bid was \$1500. It was decided to hold onto the generator at this time to use for parts as needed. Will revisit the sale if needed.
 - Roof repairs are done
 - Water pressure issues addressed in the Jenkins, San Gabriel Loop area. Appears that three valves need to be replaced. Estimate for 3rd party to repair is labor of \$1500 a day. Cliff will determine what is needed and when/if repairs will start anytime soon.
 - Jeff asked for a column on the Water Loss Report to show at least three previous months of water loss to show differences
 - Questions regarding using another CPA due to our current CPA taking a long time to get taxes and docs submitted. Jeff indicated that we need to get previous taxes ready for any new CPA to review
 - CCN issue was addressed and how to move forward. Ideas were discussed with outside engineering firms to review, cost to do so and inquiries to our attorney for what may be needed. It was also discussed the board issuing a letter grandfathering all current customers outside the current CCN as part of the CCN, staying in compliance with state and local laws.
 - Started discussion regarding current water rates. Issues were brought up with the process as well as different rates for excessive water use and different rates during different stages of water conservation. These issues will be discussed with the board attorney for clarification.
 - Overdue accounts looked at, still at one page with most customers' accounts in good standing. Late notices have been sent and three customers are scheduled for water shut
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off on December 2, 2024

- CD at VeraBank (account ending in 8200) is due to expire on November 11, 2024.
 - CD currently has \$38,167.84. Board discussed shopping for CD's with better interest rates. Kadey will search for the best interest rates and see if VeraBank will match. If nothing is found by the end date, the funds will be deposited into that checking account, pending the best CD rate available. A Special Session may be called before next month's Board Meeting to address this deposit.
- Budget Review was rescheduled to the December Board Meeting.
- Board Discussed Christmas with DPWSC employees

Meeting adjourned at 7:48 PM

A handwritten signature in black ink, appearing to read "Dan Howard", written in a cursive style.