Durham Park Water Supply Corp Board Meeting - Minutes

Tuesday, February 13, 2024 @ 6:30 pm

Location: DPWSC

Attendees:

Cliff Farmer Jim Stauber

Garner Edwards, DPWSC President Linda Walz, DPWSC Vice President Kadey Cochran, DPWSC Treasure Jaton Pittard, DPWSC Secretary Erik Krause, DPWSC Member at Large

- Meeting was called to order by Garner Edwards, President at 6:46 pm
- Minutes from September, 2023 meeting were read and reviewed. Motion made by KC, seconded GE, and motion was approved
- Public Forum NO PUBLIC FORUM
- Water Operators report JS reported all water quality is within normal limits. Stage II continues Discussion regarding Landers property tap fees. Regulator issues on Well 2. Loss report - not much change.
- Employee policy with holiday time amendments. Paid time off revised. Job description reviewed. GE motion, KC seconded to each employee having the same documents, along with job descriptions. Motion carried unanimously.
- Ryan Brooke Still looking at other well options on 1869 property.
- Tax return is still pending.
- Amendment to shut off doc/time frame will be changed from 90 days down to 60 days, due date 2nd billing cycle.
- adjourned at 8:06 pm

Jaton Pittard DPWSC Puttand

Secretary