
Durham Park Water Supply Corp Board Meeting - Agenda

Tuesday, 12 January 2021, @ 7pm Location: Durham Park Water Supply Corp Bldg

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda

- Call to Order

- **Review/Approve** Minutes from 8 Dec 2020 Board Mtg

- Water Operators Systems Status Report
 - Water & Repair Report

- Financial Review
 - Bank Account and Asset Review
 - Status of CPA Audit
 - Review Billing & Delinquent Accounts Status
 - **Review/Approval** Proposed Reserve Account Policy
 - **Review/Approval** 2021 Budget

- Public Forum
 - Heritage Broadband - Tom Chapman

- Adjournment NLT 8 pm

Rich Anaya

DPWSC Board President

Durham Park Water Supply Corp Board Meeting - Agenda

Tuesday, 9 February 2021, @ 7pm Location: Durham Park Clubhouse

Attendance Required:
DPWSC Board Members
DPWSC Operators

Zoom Teleconference Planned...link to be sent out.

Agenda

- Call to Order

- **Review/Approve** Minutes from 12 January 2021 Board Mtg

- Water Operators Systems Status Report
 - Water & Repair Report
 - Proposed System Repairs for 2021

- Financial Review
 - Status of CPA Audit
 - **Review/Approval** 2021 Budget
 - Discussion of Capitalization Policy (DRAFT)
 - Review Billing & Delinquent Accounts
 - Initial Discussion of 2021 Rate Changes

- Public Forum
 - Heritage Broadband - Tom Chapman

- Adjournment 8 pm

Rich Anaya

DPWSC Board President

Durham Park Water Supply Corp Board Meeting - Agenda

Wednesday, 9 March 2021, @ 7pm Location: DPWSC Bldg

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda

- Call to Order
- Review & Approve Minutes Feb 2021/ Emergency Board Mtg
- Water System Status
 - Post Freezarama Impacts
 - Discuss "must do" repairs and fixes
- Admin & Financial Review
 - Audit status
 - Delinquent Accts Review
 - Bank Account/Reserve Review
- Water Rate Change Discussion
- Annual Meeting & Board Election Discussion
- Public Forum

- Adjournment NLT 8:00 pm

Rich Anaya

DPWSC Board President

Durham Park Water Supply Corp

Board Meeting - Agenda

Wednesday, 13 April 2021, @ 7pm Location: DPWSC Bldg

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda

- Call to Order
- Review & Approve minutes for March 2021
- Water System Status
 - Discuss "must do" repairs and fixes status
- Admin & Financial Review
 - Review draft CPA audit submission
 - Delinquent Accts Review

- Public Forum (DESIGNATED ANNUAL MTG)
 - Review of 2020 significant events
 - Water Rate discussion
 - Open Board Positions
 - Other discussion

- Adjournment NLT 8:00 pm

Rich Anaya

DPWSC Board President

Durham Park Water Supply Corp

Board Meeting - Agenda

Tuesday, 11 May 2021, @ 7pm Location: DPWSC Bldg

Attendance Required:
DPWSC Board Members
DPWSC Operators

Agenda

- Call to Order
- Review & Approve minutes for April 2021
- Water System Status
 - System leak status
 - Discuss status of "must do" repairs
- Admin & Financial Review
 - Delinquent Accts Review
 - Financial Review
- Other
 - Water Rate implementation discussion
 - Open Board Positions
 - Board Pres Transition

- Public Forum:

- Adjournment NLT 8:00 pm

Rich Anaya

DPWSC Board President

Durham Park Water Supply Corp

Board Meeting - Agenda

Tuesday, 15 June 2021, @ 7pm Location: DPWSC Bldg

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda

- Call to Order
- Review & Approve minutes for April 2021
- Water System Status
 - System repair status
- Admin & Financial Review
 - Delinquent Accts Review
 - Taxes & 2020 Audit
 - Financial Review
- Other
 - Open Board Positions
 - Board Pres Transition

- Public Forum:

- Adjournment NLT 8:00 pm

Rich Anaya

DPWSC Board President

Durham Park Water Supply Corp Board Meeting - Agenda

Tuesday, August 10th 2021 @ 7:00 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Call to order
 - Review/Approve Minutes from July meeting.
 - Water Operators System Status Report
 - Water & Repair Report
 - Update from John Teague on Policy creation for providing water to new neighborhoods.
 - Dickinson Ranch Proposal Discussion
 - Financial Review
 - Bank Account and Asset Review
 - CPA Audit Status
 - Billing/Delinquent Account Status
 - Payroll overview
 - Public Forum
 - Adjournment
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Durham Park Water Supply Corp Board Meeting - Agenda

Tuesday, August 10th 2021 @ 7:00 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Call to order
 - Review/Approve Minutes from July meeting.
 - Water Operators System Status Report
 - Water & Repair Report
 - Update from John Teague on Policy creation for providing water to new neighborhoods.
 - Dickinson Ranch Proposal Discussion
 - Financial Review
 - Bank Account and Asset Review
 - CPA Audit Status
 - Billing/Delinquent Account Status
 - Payroll overview
 - Public Forum
 - Adjournment
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Durham Park Water Supply Corp Board Meeting - Agenda

Tuesday, September 14th 2021 @ 7:00 pm Location: DPWSC Building

Attendance Required:
DPWSC Board Members
DPWSC Operators

Agenda:

- Call to order
- Review/Approve Minutes from August 10th meeting.
- Water Operators System Status Report
 - Water & Repair Report
 - Water Restriction Status
- Update on New Neighborhoods requesting water service
- Discussion/Vote on Updated Loan documents for Well #3.
- Financial Review
 - Bank Account and Asset Review
 - CPA Audit Status
 - Billing/Delinquent Account Status
- Public Forum
- Budget Review / Payroll Analysis
- Adjournment

Durham Park Water Supply Corp Board Meeting - Agenda

Tuesday, October 19th, 2021 @ 7:00 pm Location: DPWSC Building

Attendance Required:
DPWSC Board Members
DPWSC Operators

Agenda:

- Call to order
 - Review/Approve Minutes from September 14th meeting.
 - Water Operators System Status Report
 - Water & Repair Report
 - Water Restriction Status
 - Update on New Neighborhoods requesting water service
 - Financial Review
 - Bank Account and Asset Review
 - CPA Audit Status
 - Billing/Delinquent Account Status
 - Public Forum
 - Budget Review / Payroll Analysis
 - Adjournment
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Durham Park Water Supply Corp

Board Meeting - Agenda

Tuesday - November 9th, 2021 @ 7:00 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Call to order
 - Review/Approve Minutes from October 19th meeting.
 - Water Operators System Status Report
 - Water & Repair Report
 - Water Restriction Status
 - Generator Repair/Replacement Well #3
 - DPWSC Water Capacity Increase Discussion
 - Update on New Neighborhoods requesting water service
 - Financial Review
 - Bank Account and Asset Review
 - CPA Audit Status
 - Billing/Delinquent Account Status
 - Public Forum
 - Budget Review / Payroll Analysis
 - Adjournment
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