

Durham Park Water Supply Corp Board Meeting –Minutes

April 9, 2024 @ 6:49pm

Location: DPSWC

Attendees:

Public attendees: none present

Garner Edwards, DPWSC President

Kadey Cochran, DPWSC Treasure

Linda Walz, DPWSC Vice President

Kevin –Operator

Jim Stauber –Operator

Cliff Farmer –Operator

- Meeting called to order by Garner Edwards, President at 6:49pm
- No public forum
- Minutes from March 19th meeting – not available at this time.
- **Water Operators System Status** – Jim reported “all running good”. Question regarding billing in Thousand Oaks and meters accuracy . Discussed meters that are locked vs. Unlocked. Concerns raised regarding a leak/break that can’t be shut off if the meter is locked. Current damage was done to a meter that was attempted to be turned off, possible water leak/break.
- Water Restriction Status – same, no change.
- Roof repair status –on hold due to rain/weather.
- **Water leak billing policy** – Reviewed by all in attendance, Motion from Garner to adopt and seconded by Kadey Cochran and Linda Walz
- **Rate Update** –Reviewed by all in attendance, Motion made by Garner for the Proposed 2024 rate increase, seconded by Kadey Cochran and Linda Walz.
- **Update from BBA** on Projects –BBA recommended updating the controls in our well houses so we can balance pressure between well 1 and 2 and have alerts for water levels, pressure and power outages at wells, 1,2 and 3. They also recommended to plug the non-functional well bore at well 1. BBA to give quote to plug.
- Ryan Brooke update – no changes at this time.

- **Financial Review** – CD in #8815 will expire on 4/12/24. Kadey to extend this cd for the best rate at either Classic, Verabank or Prosperity.

Due to severe weather approaching, meeting was cut short and the remaining agenda items were not discussed. Remaining financial review, Board positions/job descriptions.

Meeting adjournment at 7:34pm.

A handwritten signature in black ink, appearing to read "Dan Edwards". The signature is written in a cursive style with a long, sweeping tail that extends to the right.