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# Durham Park Water Supply Corp Board

## Meeting - Minutes

Tuesday, July 16, 2024 @ 6:30 pm Location: DPWSC

### Attendees

Garner Edwards, DPWSC President  
Erik Kraus - Member at Large  
Jaton Pittard, DPWSC Secretary  
DPWC Operators- Jim Stauber and Cliff Farmer

- Meeting was called to order by Garner Edwards, President at 6:37 pm
- No minutes to review
- Public Forum – No one in attendance
- Water Operators report – JS reported all water quality is within normal limits. Meters calibration completed. Cliff reported that there has been multiple breaks. Most due to rain and dryness. Roof repair is almost complete just need the flashing. Pavement guy is quoting \$3,500 to fix Cara Cove, San Gabriel and Dickerson's driveway. Motion made by EK and seconded by JP. Motion passed. Received quote from Tuttle to clean valves. No decision was made. TCEQ capacity - running close to capacity. Will change out pump from 15 to 20/25HP. Waiting on a quote. BBA status – motion made by EK seconded by GE that t exceed \$10K. Liability insurance due – motion by EK seconded by GE – motion passed to pay. Ryan Brooks – nothing new to report. Permits in DPWSC becomes an issue. GE will speak to BBA regarding questions on contract and operation of system.
- Financial Review – Bill – Delinquent accounts reviewed. CPA – taxes still pending. Unable to review bank accounts since treasure was not in attendance.
- Adjourned 7:36 ppm

Jaton Pittard DPWSC  
Secretary

