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# Durham Park Water Supply Corp

## Monthly Board Meeting - Minutes

Tuesday August 20, 2024 @ 6:30 pm Location: DPWSC Building

Attendees: Garner Edwards,  
Erik Krause, Kadey Cochran

Operators: Cliff Farmer, Jim Stauber

No public attendees

- Meeting called to order at 6:31PM
  - Review and Approval of meeting minutes from June were delayed until next meeting.
  - Need July minutes from Jatón – and she needs to be in attendance to approve.
  - No board applications to review.
  - 1000 Oaks HOA meeting occurring tonight – have requested they communicate open volunteer board position.
  - All water samples good.
  - No change in water restriction status – still level 2
  - Roof repair status – done barring one last piece of trim
  - \$3500 approved for Stripe Specialists to conduct asphalt road repairs
  - Storage tank resurfacing quote discussed (ROM based on square footage) = \$40K
  - (for reference, a new weld up tank costs \$120K)
  - Recommended that we incorporate this necessary maintenance into the capital improvement plan
  - Will attempt to get official quotes for resurfacing over the next month or so
  - Report provided by Liz Ferry for the Ryan Brooke development.
  - After her presentation of the groundwater availability report and bacteria testing, Results were discussed by the board.
  - Garner motioned to reject the application for the development, Erik seconded - approved to reject the application unanimously.
  - Garner will communicate the board decision to Pohl.
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