

Durham Park Water Supply Corp

Board Meeting Minutes

Tuesday, August 12, 2025

Meeting called to order at 6:34 PM

Board Members Present: Erik Krause, Garner Edwards, Jeff Mayes, Farhad Madani, Kadey Cochran

- No Public Speakers
- Board Minutes from June and July were approved by the Board
- Water sample good from previous testing
- Water Restriction remains at Level 2
- Ryan Brooke Reps were not present, but water samples from their development were sent to the lab, pending results
- Boulderwood resident complained of a flush valve at his back property line. Complaint was flooding when valve is opened. Area in question is wild growth, but Board is going to look into a way to redirect flush flow to avoid excess water on the their property
- Westfall repairs have been completed
- Hydro-Vac use has been completed. The three valves that needed to be replaced will be replaced toward the of summer. Holes from the drill are open but blocked off
- Mark called the meeting since he couldn't make it and said the booster pump from Well #1 was taken for repairs. Will cost \$1402.00 to repair. Work should be done by next week
- Subeca rep spoke with Garner regarding the automatic meters. Estimated cost for each meter would be \$185 each. Software and monitoring is free for up to 500 meters. This would be approx. \$90k for the replacement of all meters in the three neighborhoods. Subeca said they could provide a few free meters to demo their product, Board is considering testing the meters. Meters would eventually be cost effective when taking into consideration of work hours needed to read almost 500 meters monthly, office work inputting data, etc. Board will continue to look new meters
- Board reviewed By Laws and there were questions on verbiage for reserve accounts. Board will look into updating the verbiage and maintaining our reserve accounts.
  - Operations and Unrestrictive reserve accounts are funded
  - Loan Reserve Accounts have a 12 months reserve funded
  - One CD coming due in 2026, will look into best rates closer to renewal time
  - Membership deposit discussion and the amount needed in reserve and the amount to invest. By Laws are unclear and Board will review and update if needed.
  - Discussion to move hook up fees to Capital Improvements
- This was Jim's last Board Meeting as an employee. The Board wished him well and thanked him for his 28 years of service

Meeting adjourned at 7:53 PM

