Durham Park Water Supply Corp Monthly Board Meeting - Minutes

Tuesday September 10, 2024 @ 6:30 pm Location: DPWSC Building

Attendees:

DPWSC

Garner Edwards

Jaton Pittard

Kadey Cochran

Erik Krause

Jeff Mayes

Jim Stauber

Cliff Farmer

Meeting called to order at 6:35pm.

- Meeting was called to order and minutes from the previous three months were approved.
- No public speakers

Board Applications

 Jeff Mayes was the only applicant for the board and was in attendance. He was voted our new Member at Large. Welcome about Jeff.

Water Operations

- All water samples were good and we are still currently under Stage 2 water restrictions.
- Board is still waiting for asphalt repair to start, company doing the work waiting for a start date
- due to supply shortage of asphalt.
- Additional road work in DP is waiting for a WILCO county response. This determination
 will determine what work on the roads will be handled, or should be handled, by WILCO
 and what we will do.
- Roof repair is complete.

TCEQ Capacity Response

• All supplies were sent off to TCEQ. Additional water samples will be sent off soon.

Financial Review

- Delinquent notices Only a handful of notices this month. Some shutoff as scheduled for September 23, 2024.
- Jeff is checking with a CPA he knows to determine if we will change this service provider.
- Discussion regarding consolidating repair and capital improvement accounts.

Meeting adjourned at 7:35pm.