

Durham Park Water Supply Corporation

Board Meeting Minutes

Tuesday, December 9, 2025

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

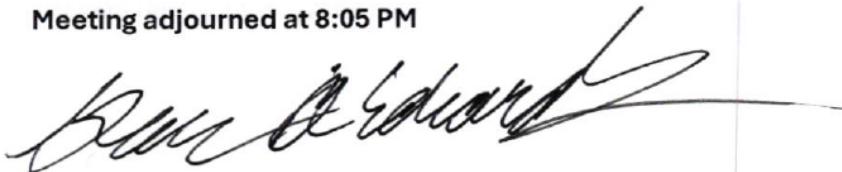
DPWSC Operators Present: Cliff Farmer

Meeting called to order at 6:33 PM

- No Public Speakers
- November Board Minutes reviewed and approved
- Water samples all good
- Water Restriction remains at Level 2
- Cliff received a quote from CE Contracting to complete the valve replacements at three locations, the main being at Glasscock/Huling Bend. These main valves all need replacement and will require extensive work, which includes a full day of water shut off to complete. Repair cost for Glasscock/Huling Bend estimate is \$8,346.00. Total cost for all three locations is estimated to cost \$22,588.00. Board approved to go ahead with the Glasscock/Huling Bend repair/replacement and our staff will assist to quicken and possibly lessen the estimated cost. Board will address the other two locations in the near future. Dates and times to be determined.
- Ryan Brooke update: Two representatives spoke at the Board Meeting. They are still getting quotes for our 36 hour pump test. All of their quotes varied and would require a larger pump to be placed in the well hole for the test. Once they get a contractor to complete the required test, samples and reports will be submitted.
- Subeca Meters: One meter has been installed as of the Board Meeting date. Others will be installed to test the new water meters. Details to come.
- Turner panels will need to be replaced on the wells. VFO meters are being considered and should work better with better control and monitoring for a lesser price. Cliff is looking into this and will advise the Board in the near future.
- Applicants for Board Position are still pending.
- Board is considering changing accounting firms. Jeff will research.
- Board is looking to research insurance agencies/brokers for the water district, Farhad will be handling.
- Budget Review
 - Delinquent notices reviewed. Board will address continued non payments and request full monies owed before water can be turned back on. This addresses only those who are constantly behind or refuse to pay.
 - P&L shows a positive increase from the previous month
 - Board approved the payoff of USDA Loan and move the reserve account to general expenses. Payoff saves several thousands dollars in future payment
 - Board approved annual budget and budget proposal for 2026
 - Board adopted the Capital Improvement Plan for 2026

- Removed Item 4 (valve issues which are currently being addressed) and replaced it the VFO panels
- No changes in CDs
- All accounts funded and in good order
- Board approved Christmas gift cards for staff

Meeting adjourned at 8:05 PM

A handwritten signature in black ink that reads "Brian Edwards". The signature is fluid and cursive, with "Brian" on the first line and "Edwards" on the second line, slightly overlapping.