
Durham Park Water Supply Corp

Monthly Board Meeting - Agenda

Tuesday February 17th, 2026 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from January 13th. (5 min)
 - Water Operators System Status Report
 - ⌞ Water & Repair Report (5min)
 - Need a schedule for the Glasscock/Huling Bend valve replacement.
 - ⌞ Water Restriction Status (5min)
 - Office flooding update
 - Ryan Brooke update (1 Min)
 - Subeca Automated Read Meter Trial Update (5 Min)
 - Financial Review (15 min)
 - ⌞ Billing/Delinquent Account Status
 - ⌞ P&L current month vs same month last year
 - ⌞ Bank Account and Asset Review
 - Statement review Credit Card and Bank
 - ⌞ Audit/Tax Agreement for the Year.
 - ⌞ Should we find a new auditor/tax preparer.
 - ⌞ Time sheet review
 - Board applications if any received. (5 Min)
 - Adjourn regular meeting.
 - Executive Session
 - ⌞ Employment discussions
 - ⌞ Resumes / Hiring / Management.
 - Adjourn Executive session
 - Adjournment Meeting (2min)
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