

# 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 13<sup>th</sup>. (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)