Durham Park Water Supply Corp Monthly Board Meeting - Agenda

Tuesday November 18th, 2025 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
- Review/Approve Minutes from October 14^{th. (5 min)}
- Water Operators System Status Report
 - - Need a schedule for the Glasscock/Huling Bend valve replacement.
 - ∠ Water Restriction Status (5min)
- Ryan Brooke update (5 Min)
- New request neighborhood adjacent to Thousand Oaks (15min)
- Subeca Automated Read Meter Trial Update (5 Min)
- Updated sidewalk data with office Ring reinstalled (5 Min)
- Financial Review (30 min)

 - ∠ P&L current month vs same month last year
 - ∠ Bank Account and Asset Review
 - Statement review Credit Card and Bank
 - Review rebalance activity result
 - ∠ Should we find a new auditor/tax preparer.
- Board applications if any received (5 Min)
- Post job for trainee water operator to start in Jan 2026 (5 min)
- Adjournment Regular Meeting (2min)
- Executive session
 - ∠ Employment stuff
- Adjournment Executive Meeting (2min)
- Adjournment Meeting (2min)