

Durham Park Water Supply Corp

Board Meeting Minutes

Tuesday, January 13, 2026

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

DPWSC Operators Present: Cliff Farmer

Meeting called to order at 6:40 PM

- No Public Speakers
- December Board Minutes reviewed and approved
- Water samples all good
- Water Restriction remains at Level 2
- Water loss report still shows Boulderwood losing more water than it should be. Cannot determine why there is water loss. Cliff suggested it may be a meter issue and may change that out to determine if that is the problem. No leaks were detected.
- Ryan Brooke update: They are still researching water testing companies to determine the best price for the 36 hour pump test. No progress from last month.
- Subeca Meters: Five meters installed throughout DP, all meters are working well and they seem promising. Some meters on some properties are next to each other and the meter boxes are too small to install meters on both without tilting them to a position that they cannot be read. Cliff will research this and we may install larger meter boxes to accommodate the new meters.
- Turner panels still pending
- No Board applications were received. One application was received for a water tech position. Board agreed to move forward with interview.
- Jeff is still researching accounting firms.
- Farhad will have some quotes by next month for a possible new insurance carrier.
- Budget Review
 - Delinquent notices reviewed. Largest past due account was paid up. Several accounts are past due and scheduled for shut off at the end of the month.
 - P&L shows a positive increase from the previous month. Accounts are stronger than 2024 accounts.
 - USDA loan was paid off. No accounts or certificates are due in the near future.
 - All accounts funded and in good order
- The valve replacement project is moving forward. Company selected to change out the three major valves will have a time frame for the work within the next two weeks. Once this day is determined, notices will go out since the repairs will require full water shut off for up to eight hours or more. This work will be done during the week, midday, to lessen the impact to the residents.

Meeting adjourned at 7:12 PM

