

Durham Park Water Supply Corporation

Board Meeting Minutes

Tuesday, November 18, 2025

Board Members Present:

Erik Krause, Garner Edwards, Farhad Madani, Kadey Cochran

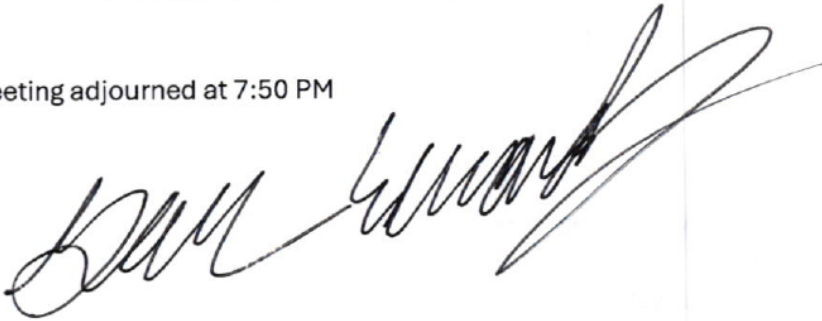
DPWSC Operators Present: Cliff Farmer

Meeting called to order at 6:32 PM

- No Public Speakers
- October Board Minutes reviewed and approved
- Water samples were all good
- Water Restriction remains at Level 2
- Repair work for valve replacement on Glasscock/Huling Bend update. To complete the work, Cliff will need several workers to assist and will require the water for all of DP to be shut off for approx. eight hours. At the present time, no part/temp help is available. Work needs to be done during the week due to the water shut off impact. It was suggested that we get quotes from 3rd party vendors to assist with this major repair. Cliff will contact the Board with costs.
- Ryan Brooke update: Water was pumped but a smaller pump was installed into the well and they did not obtain enough water. Tests were put off until a proper pump is installed.
- New development adjacent to Thousand Oaks: Water Board was contacted by a new developer looking for water management for a 230-acre residential neighborhood. Wells were drilled, but they didn't provide if they were successful at this time. They are estimating approx. 200 one-acre home lots. Developer wanted an actual assessment and what we would require for annexation of their water service. Board will provide a list of our requirements. Will update when after our proposal.
- Subeca Meters: Several new meters have been received but have not been installed yet. Working on access to read/test meters before beta testing.
- New Ring cam doorbell has been installed and is operational at the office.
- Water Board Applications moved to December Board Meeting.
- Water Trainee Position will be posted in December.
- CPA review will be pushed to December Meeting.
- Budget Review
 - Delinquent notices reviewed
 - P&L shows a positive increase from the previous month
 - Audit of credit card use was done, no issues noted.
 - Auditor/Tax preparer review pushed to the December Meeting

- Accounts have been moved and streamlined so we have less accounts across the banking institutions we use
- All extra monies received will be deposited into the CIP Account
- All reserves are funded properly
- Current CDs that are to expire in 2026 will be reviewed for long term CD renewals and interest earned reinvested. Upon maturity of these CDs, Board will pay off existing USDA Loan at Classic Bank
- Cliff will be purchasing some new small equipment, shovel and rake.
- Board approved to look into upgrading our current cell phone, Cliff will provide information on the new phone with a data increase that will allow access to the new meter reading app for the Subeca meters.
- Executive Session was postponed until December Meeting

Meeting adjourned at 7:50 PM

A handwritten signature in black ink, appearing to read "Dan L. Ward". The signature is written in a cursive, flowing style with a large, sweeping flourish at the end.