

DPWSC
Monthly Board Meeting

Thursday, June 3, 2025

Location: Cowboy Church

Attendees: Garner Edwards, Erik Krause, Kadey Cochran, Fred Madani, Jeff Mayes

Meeting called to order at 1830 hours

- Board Meeting moved to the Cowboy Church due to racoon issue at the office
- Board approved the minutes from the May Meeting, all approved
- Due to the recent storm and lightening, the water departments computer was damaged. Board approved the allocation of \$2,000 to purchase two new computers and a newer surge protector
- There were several residents attending the meeting, but no public speakers
- Pohl Partners was scheduled to speak on annexing their pending water system for a new development, but they cancelled, pending a new water quality report on their two existing wells
- Water quality report is good, still on Level 2 water restrictions
- Garage door to the office needs to be replaced. Board members approved \$1850 for a new Jack Shaft door and opener
- Hydro Vac – will be getting the Hydro this month to repair the existing leak and determine the number of valves in that area that might need to be replaced
- The Boulderwood water easement is overgrown with numerous cedar trees. Board approved renting a tree remover to remove the trees and avoid damage to the underground water lines. Costs estimated to be between \$1k and \$2k
- Exterminator should arrive this week to remove the existing family of racoons living in the walls of the water office and remove the deceased ones
- The billing, late accounts, budget paperwork and time sheets were not accessible due to the damaged office computer. Will review next month
- One CD at Vera Bank (account ending in 5143) will be coming due on June 26, 2025. Board approved the search for a better rate and reinvest the \$39,017.85 in that account

Meeting ended at 1907 hours

