

Durham Park WSC Board Meeting Notes

July 8, 2025

Meeting called to order at 6:38 PM

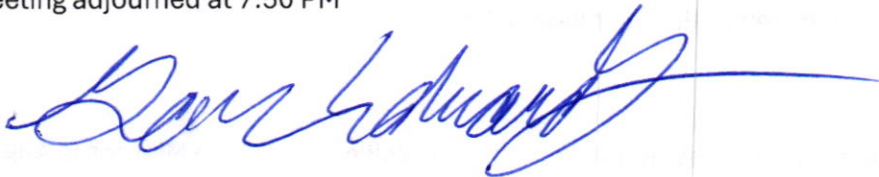
Board Members Present:

Erik Krause, Garner Edwards, Jeff Mayes, Farhad Madani, Kadey Cochran

- No Public Speakers
- June Board Minutes were not available for approval. Will approve June Minutes in August meeting
- Water sample good from previous testing
- Water Restriction remains at Level 2
- Well #1's meter due to fogged screen, ongoing problem. Annual maintenance/inspection from manufacturer is due so Cliff will set up that inspection this month to determine if the meter is broken, repairable or needs to be replaced. Follow up report at the August Board Meeting
- Boulderwood continues to show water loss, possibly due to leaking pipe(s) in the overgrown easement. Board voted and approved a clean up the easement and removal of the Cedar trees. The board approved \$2500 for clean up by an outside vendor. Assessment of pipe(s) once the easement is cleared
- Raccoon abatement completed and all pests were removed. Insulation still needs to be replaced. Cliff will work on this when time permits
- Ryan Brooke/Pohl Partners are working on getting an updated water quality and well report for their two wells in their pending development. They were supposed to attend the July Board Meeting, but due to personal issues with the recent rainstorm/floods, they rescheduled
- The board authorized a free consultation from Subeca regarding wireless meter readers and possible placement of meter(s) for testing
- HydroVac was able to expose three valves that were leaking/not functioning. All three valves need to be replaced. One valve is completely frozen, the other two partially close, but do not prevent water stoppage. This work will be considered a major water line repair requiring approx. two days to complete. One day to dig further to expose the needed pipe and valves and a full day to replace all three valves, which will require water shut off for most of DP. Will also require hiring three additional temp workers that will be needed to complete the work. The board approved the allocation of \$5500.
 - Board will post on text alerts, email, website and possible entrances advising residents of DP that on a specific day water will be shut for eight to 10 hours on that day
- Budget updates
 - CD mentioned in June matured, funds rolled over to a Money Market Account (MMA) (account 4415)
 - The board approved to use some of these funds to pay off an existing loan with Vera Bank for roughly \$16,000

- Board will consider moving the funds in the checking account at Classic Bank into a higher interest earning certificate and use this account for meter fees, reimbursement account and capital expense account
- Idea was brought up to allow funds to be moved between yet to be determined accounts to maintain the \$30,000 reserve for monthly expenses. Board will discuss this and how to operate it at the August Board Meeting

Meeting adjourned at 7:50 PM

A handwritten signature in blue ink, appearing to read "Dawn Edwards", with a long horizontal flourish extending to the right.