

DPWSC
Monthly Board Meeting

Thursday, March 11, 2025 Location: DPWSC Building

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

Meeting called to order at 1840 hours

- Minutes from February were accepted by the Board. Minutes from the Emergency Meeting on March 8, 2025 were accepted by the Board.
- No Public Forum
- Water samples tested and all good
- System still at Level 2 water restrictions
- Well 1 is up and working, pending last water test. Wires were needed due to the existing wires being damaged. New wiring was added.
- The old wire from Well 1 will be picked up by the Gary, the local metal collector for DP.
- During the last freeze, drain on Well 2 froze, which caused a loss of PSI dropping below 20. Due to state law, PSI dropping below 20 PSI requires steps which can include a boil water notice. DP Water made the decision, on the basis of being cautious and protecting our members, by calling for a boil water notice. Although this process could have been delayed under state law, we determined this was in the best interest of our members. Once this freeze issue was repaired/fixd, a water sample was sent and came back good and well within safety guidelines.
 - Questions on the notification came into question. Although the automated texting program was used, the Board determined that in any future boil notice is warranted, we will adopt a three prong notification process, which will include the automated notification system, the DP Water website and signs being posted at all entrances to those members served by DP Water. These areas include Durham Park, Boulderwood and Thousand Oaks.
 - Water areas served include these three subdivisions. It was noted that Boulderwood is also the name of a street, but this area includes all areas, not just the street. Board is looking into noting this on the website to avoid any further confusion.
 - Any future boil water notices will include which subdivision is affected.
- Board approved the CCN of areas serviced after some minor verbiage changed.
- Board approved the rate increase. Notices to go out in the next couple of weeks to all members.
- The leak on DFT was repaired. This caused another leak to start at the corner of DFT and Glasscock. Board is aware of this leak and is working on it.
- Board looked over overdue accounts and authorized the pending late actions and shut off notices, if needed.
- The major line break in Thousand Oaks was repaired and all members have water. This leak occurred deep underground which required an outside vendor to fix due to OSHA and safety equipment needed. The Board approved this work in the Emergency Meeting on March 8, 2025. Final fee for this work has not yet been submitted by the contractor.

- Backhoe has been repaired.
- The current audit is still in progress.
- Time Sheets were approved by the Board.
- Budget review was pushed to next Board Meeting.
- A motion was brought up and the Board agreed to look into Grants/Loans to address major funding issues pertaining to the water infrastructure.

Meeting ended at 2001 hours

A handwritten signature in blue ink, appearing to be "D. M. [unclear]", written in a cursive style.