

Ward 2 Water District

Carter Drive, P. O. Box 637
Denham Springs, La. 70727-0637

Telephone - (225) 665-5188 / 665-3474

AGENDA MAY 18, 2021 7:00 P. M.

- 1) PUBLIC INPUT: Anyone wishing to address an agenda item when that item comes up, please raise your hand and state your name and address for the record.
- 2) ACCEPT MINUTES FROM APRIL 20, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) ERIC SCHNEIDER (Former Employee)
- 4) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 5) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Discussion on Vincent Place Waterline Replacement
 - c) Discussion on Fox Glove Subdivision Pressure
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Update on Customer Balances.
 - b) Received LWCC Dividend Check in the amount of \$23,356.68 on May 5, 2021.
 - c) ~~2019 Water System Expansion Request #6, \$...~~ **C A N C E L**
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (April +60) (year to date +175) total customers billed for April 2021, 22,758.
 - b) Discussion Sims Road Waterline Relocation
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) April 2021 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS:
 - a) COVID-19 UPDATE - Requiring Mask (Mr. John Easterly)
- 10) MOTION TO PAY BILLS
- 11) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04~~ **C A N C E L**
- 12) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 13) ADJOURN

The Ward 2 Water District conducts its meeting in the Ward 2 Water District Administrative Building located at 30772 Carter Drive, Denham Springs, Louisiana. In compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact Ward 2 Water District at (225) 665-5188. Notification 24 hours before the meeting will enable Ward 2 Water to make reasonable arrangements to ensure accessibility to this meeting.