

Ward 2 Water District

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

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

AGENDA MAY 17, 2022 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 19, 2022 REGULAR MONTHLY MEETING AS MAILED.
- 3) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 4) OWEN AND WHITE (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) Sims Road Waterline Replacement Contract #21-1475-14, Change Order #3 in the amount of \$, Bringing total contract for project to the amount of \$.
 - c) Sims Road Waterline Replacement Contract #21-1475-14, Payment Request #2 in the amount of \$,
 - d) Vincent Place Waterline Replacement Contract #21-1475-06.Change Order #2 in the amount of \$19,920.00.
 - e) Vincent Place Waterline Replacement Contract #21-1475-06, Payment Request #2 in the amount of \$149,342.40. Leaving a remaining in the amount of \$43,874.60. (Retainage)
 - f) Vincent Place Waterline Replacement Contract #21-1475-06, Substantial Completion.
- 5) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2019 Water System Expansion Request #10, \$.
 - b) Discussion and Action on the Proposals for the New Utility Billing Software Program
 - c) Received check in the amount of \$34,442.12 from FEMA for 10% of Salary on Waterline repair during IDA.
 - d) Insurance settled the accident on Linder Road for the amount of \$225,000.00.
- 6) MANAGER'S REPORT:
 - a) Customers (gain/loss) (April +) (year to date +) total customers billed for April 2022, **C A N C E L**
 - b) Drinking Water Revolving Loan Fund (DWRLF)
 - c) Motion to Advertise for 6 Month Supply Bids
- 7) FINANCIAL REPORT (Mr. Randy Smith)
 - a) April 2022 Financial Report
- 8) BOARD OF COMMISSIONERS COMMENTS:
- 9) MOTION TO PAY BILLS
- 10) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 11) 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.