

Ward 2 Water District

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

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

AGENDA JUNE 21, 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 MAY 17, 2022 REGULAR MONTHLY MEETING AS MAILED.
- 3) 2021 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Ms. Becky Fitzhugh)
- 4) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 5) OWEN AND WHITE (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) Sims Road Waterline Replacement Contract #21-1475-14, Change Order #3 decrease in the amount of **(\$18,315.00)**, Bringing total contract for project to the amount of **\$131,610.00**.
 - c) Sims Road Waterline Replacement Contract #21-1475-14, Payment Request #2 in the amount of **\$43,128.00**.
 - d) Vincent Place Waterline Replacement Contract #21-1475-06, Substantial Completion.
 - e) Louisiana Department of Health Contaminants Supplemental Fund Program: Resolution to apply for Grant Funding.
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2019 Water System Expansion Request #11, \$.~~ **C A N C E L**
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (April and May **+148**) (year to date **+398**) total customers billed for May 2022, **23,738**.
 - b) Motion to Accept 6 Month Supply Bids.
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) May 2022 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS:
 - a) Technology Committee. (Mr. Jimmie McCoy and Mr. Stanley Spillman)
 - i) Discussion and Action on the Proposals for the New Utility Billing Software Program.
- 10) MOTION TO PAY BILLS
- 11) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 12) 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.