

# Ward 2 Water District

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

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

## AGENDA AUGUST 18, 2020 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 JULY 21, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 4) OWEN AND WHITE (Mr. Roy Waggenpack)
  - a) Engineer Report Updates
  - b) Port Vincent Waterline Update.
  - c) Dunn Road Waterline Relocation Update.
  - d) Stone Bridge Waterline Connection, Contract #19-1475-12 Final Pay Request \$19,578.05.
- 5) ADMINISTRATIVE DIRECTOR REPORT:
  - a) New Credit Card Processing update.
  - b) Update on Customer Balances.
  - c) Discussion and Action on Purchase of New Folding Machine vs Outsourcing Mailing of Water Bills.
  - d) Discussion and Action on the Purchase of New Phone System.
- 6) MANAGER'S REPORT:
  - a) Customers (gain/loss) (July +94) (year to date +468) total customers billed in July 22,271.
  - b) Well Maintenance Updat (McClure Well and Buddy Ellis #1)
- 7) FINANCIAL REPORT (Mr. Randy Smith)
  - a) July 2020 Financial Report
- 8) BOARD OF COMMISSIONERS COMMENTS
  - a) ~~Appoint Committees~~ **C A N C E L**
- 9) MOTION TO PAY BILLS
- 10) MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04
- 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.