

Ward 2 Water District

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

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

AGENDA OCTOBER 20, 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 SEPTEMBER 15, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) COUNCILMAN (Mr. Garry Talbert)
- 4) BUSINESS INSURANCE RENEWAL (Mr. Brian Fontenot)
- 5) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
 - b) Spinks Construction, Inc. VS Ward Two Water District, Suit No. 145630.
- 6) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Dunn Road Waterline Relocation Contract #19-1475-10 update.
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) New Credit Card Processing update.
 - b) Update on Customer Balances.
 - c) Discussion and Action on Purchase of New Folding Machine.
 - d) Discussion on Purchase of New Telephone System.
 - e) Discussion on Utility Software Update.
 - f) Unclaimed Money \$7,039.40.
 - g) 2019 Water System Expansion Request #2, \$
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (August +93) (year to date +612) total customers billed in September 22,415.
 - b) Motion to Advertise for 6 Month Supply Bids.
 - c) Storm Related Issues.
- 9) FINANCIAL REPORT (Mr. Randy Smith)
 - a) September 2020 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS
- 11) MOTION TO PAY BILLS
- 12) MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04
- 13) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 14) 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.