

Ward 2 Water District

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

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

AGENDA JUNE 16, 2020 7:00 P. M.

- 1) ELECTION OF OFFICERS:
- 2) 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.
- 3) ACCEPT MINUTES FROM MAY 14, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 4) ACCEPT MINUTES FROM JUNE 4, 2020 SPECIAL MEETING MEETING AS MAILED.
- 5) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 6) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Waterline Connection, Stonebridge Contract #19-1475-12, Pay Request #1, in the amount of \$176,202.45.
 - c) Waterline Relocation on Dunn Road Contract #19-1475-10, Change Order #2, in the amount of \$3,153.04.
 - d) Waterline Relocation on Dunn Road Contract #19-1475-10, Payment Request #4, in the amount of \$76,182.15.
 - e) Discussion on Port Vincent Waterline Contract #19-1475-23, Bid Opening, Wednesday, June 17, 2020.
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Rebudget Request #9. FINAL
 - b) 2011 Water System Expansion Pay Request #63, in the amount of \$103,830.28. FINAL
 - c) Livingston Parish Sewer District 2 Year Renewal Contract.
 - d) Update on Customer Balances.
 - e) Received Check for New Loan Pay Request #1, in the amount of \$162,850.29.
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (February - May +165) (year to date +218) total customers billed in May 22,021.
 - b) Motion to Accept 6 Month Supply Bids.
 - c) Discussion on New Credit Card Processing Company, PayStar.
 - d) Discussion on Well Maintenance for (Buddy Ellis #1 and McClure Wells)
- 9) FINANCIAL REPORT (Mr. Randy Smith)
 - a) May 2020 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS
 - a) Appoint Committees
- 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.