

# 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

### REGULAR MONTHLY MEETING

### TELEPHONE CONFERENCE

### MAY 14, 2020

### 2:00 P. M.

- 1) PUBLIC INPUT: If you have any questions or wish to comment on any agenda item please call (225) 665-5188 or email [customerservice@ward2water.com](mailto:customerservice@ward2water.com).
- 2) ACCEPT MINUTES FROM MARCH 17, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) ACCEPT MINUTES FROM APRIL 29, 2020 SPECIAL MEETING AS MAILED.
- 4) ACCEPT MINUTES FROM MAY 6, 2020 SPECIAL 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 Relocation on Dunn Road Contract #19-1475-10, Payment Application #1, in the amount of \$14,018.85.
  - c) Waterline Relocation on Dunn Road Contract #19-1475-10, Payment Application #2, in the amount of \$77,098.25.
  - d) Waterline Relocation on Dunn Road Contract #19-1475-10, Payment Application #3, in the amount of \$85,047.33.
  - e) Water line Relocation Juban Road Widening Contract #19-1475-08, Payment Application #1, in the amount of \$246,204.00.
  - f) Waterline Relocation Juban Road Widening Contract #19-1475-08, Change Order #1, in the amount of \$60,760.00.
  - g) Water System Expansion, Singles Acres, Contract #19-1475-13, Payment Application #1, in the amount of \$162,223.64.
  - h) Water System Expansion, Single Acres, Contract #19-1475-13, Change Order #1, in the amount of \$40,208.83.
  - i) Water System Expansion, Single Acres Waterline Connection Contract #19-1475-13, Substantial Completion.
  - j) Waterline Connection, Stonebridge Contract #19-1475-12, Certificate of Substantial Completion.
- 7) ADMINISTRATIVE DIRECTOR REPORT:
- 8) MANAGER'S REPORT:
  - a) Customers (gain/loss) (April +51) (year to date +167) total customers billed in April 21,970.
  - b) Motion to Advertise for 6 Month Supply Bids.
- 9) FINANCIAL REPORT (Mr. Randy Smith)
  - a) April 2020 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS
  - a) Discussion on resuming regular scheduled Monthly meeting in June 2020.
- 11) MOTION TO PAY BILLS FOR APRIL AND MAY.
- 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.