

Ward 2 Water District

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

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

AGENDA FEBRUARY 15, 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 JANUARY 18, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) WATER TAP FEES - CUSTOMER (Mr. Brad Marcotte)
- 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 Update
 - c) Vincent Place Waterline Replacement Contract #21-1475-06 update
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2019 Water System Expansion Request #8, \$...~~ **C A N C E L**
 - b) GPS and CAMERAS for Vehicles update
 - c) Camera's for Administrative Office and Maintenance Building Update
 - d) Printer for Billing should be delivered on Wednesday
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (January +110) (year to date +110) total customers billed for January 2022, **23,450**.
 - b) Acknowledgement of Mae's Wascom's Retirement on February 11, 2022 after 21 years of Service
 - c) L.D.H. Notice of Violation (Failure to Maintain Required Minimum Disinfectant Residual)
 - d) Discussion on Fire Protection
 - e) Equipment Update
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) Januaary 2022 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS:
- 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.