

# 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 JANUARY 18, 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 DECEMBER 21, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) SAND HILL ROAD (Mr. Mike Bankston)
- 4) NEPTUNE WATER AMI SOLUTIONS (Core and Main) (Mr. Ricky Ruffino and Adam Rousses)
- 5) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 6) 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
- 7) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Customer Balances
  - b) ~~2019 Water System Expansion Request #8, \$,.~~ **C A N C E L**
  - c) GPS and CAMERAS for Vehicles update
  - d) Camera's for Administrative Office and Maintenance Building Update
  - e) Discussion on the Purchase of a New Utility Software Program
- 8) MANAGER'S REPORT:
  - a) Customers (gain/loss) (December +132) (year to date +757) total customers billed for December 2021 **23,340**.
  - b) Discussion on Fire Protection
  - c) Equipment Order update
- 9) FINANCIAL REPORT (Mr. Randy Smith)
  - a) December 2021 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS:
- 11) MOTION TO PAY BILLS
- 12) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 13) 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.