

Ward 2 Water District

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

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

AGENDA JANUARY 17, 2023 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 20, 2022 REGULAR MONTHLY MEETING AS MAILED.
- 3) HANNIS T. BOURGEOIS (Mr. Trey Sanders)
 - a) Communication to Governance During Planning Letter, and
 - b) Statewide Agreed Upon Procedures Engagement Letter
- 4) FOXGLOVE - TANK AND PUMP SYSTEM - QUALITY ENGINEERING (Mr. George McCallum)
- 5) ATTORNEY REPORT
 - a) Legal Updates.
- 6) OWEN AND WHITE (Mr. Toby Fruge)
 - a) Engineer Report Updates.
 - b) LDH Drinking Water Revolving Loan Fund\Meter Program update.
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2019 Water System Expansion Request #13, \$.~~ **C A N C E L**
 - b) New Utility Billing Program update
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (December ~~-13~~) (year to date ~~+824~~) total customers billed for December 2022, **24,164**.
- 9) FINANCIAL REPORT (Mr. Randy Smith)
 - a) December 2022 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion on Election of Officers
- 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.