

# 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 19, 2021 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 8, 2020 SPECIAL MEETING AS EMAILED.
- 3) ACCEPT MINUTES FROM DECEMBER 15, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 4) GOVERNMENT CONSULTANTS, INC. (Mr. Jim Ryan)
- 5) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
  - b) Motion to Adopt COVID-19 Pandemic Policy and Procedures.
- 6) OWEN AND WHITE (Mr. Roy Waggenspack)
  - a) Engineer Report Updates
  - b) Juban Road Waterline Relocation, Application for payment #3 Contract #19-1475-08, in the amount of \$32,441.00.
- 7) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Customer Balances.
  - b) Update New Folding Machine.
  - c) Update on New Telephone System.
  - d) ~~2019 Water System Expansion Request #4, \$~~ **C A N C E L**
- 8) MANAGER'S REPORT:
  - a) Customers (gain/loss) (December +53) (year to date +780) total customers billed in December 2020, **22,583**.
  - b) Juban Road and Hwy 190 round-about reimbursement from DOTD (state project) paid in full \$166,881.38.
- 9) FINANCIAL REPORT (Mr. Randy Smith)
  - a) December 2020 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS:
- 11) MOTION TO PAY BILLS
- 12) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS—LOAN #1063039-04~~ **C A N C E L**
- 13) ~~MOTION TO PAY 2019 CONSTRUCTION BILLS—LOAN #1063039-05~~ **C A N C E L**
- 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.