

# 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 OCTOBER 19, 2021 7:00 P. M.

- 1) SWEARING IN AND OATH OF NEW APPOINTED BOARD MEMBERS:
  - a) Mr. David Strickland
  - b) Mr. Jeffrey Martone
- 2) INTRODUCTION AND WELCOME NEW BOARD MEMBERS:
- 3) 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.
- 4) ACCEPT MINUTES FROM SEPTEMBER 21, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 5) MICHELLE BOND - FORMER EMPLOYEE
- 6) BROWN AND BROWN - BUSINESS INSURANCE RENEWAL (Mr. Wendell Luneau)
  - a) Motion to adopt Safety Hand Book
  - b) Motion to adopt Vehicle Safety Policy and Procedures
- 7) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 8) OWEN AND WHITE (Mr. Roy Waggenpack)
  - a) Engineer Report Updates
- 9) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Customer Balances.
  - b) ~~2019 Water System Expansion Request #7, \$...~~ **C A N C E L**
  - c) Fraud in Operations and Maintenance Bank Account
    - i) Waypoint Freight in the amount of **\$946.20**
    - d) Unclaimed Money **\$7,726.55**
  - e) Resolution to Authorize Agnes "Cookie" Killcrease to sign for Grant Money from FEMA.
- 10) MANAGER'S REPORT:
  - a) Customers (gain/loss) (September +0) (year to date +496) total customers billed for September 2021 23,079.
  - b) Motion to purchase a second Road Bore Machine off of State Contract
    - i) Road Bore Machine - State Contract #4400017533 - T-Number 92580 - in the amount of **\$161,628.62**
    - ii) Belshe Trailer - Not on State Contract - in the amount of **\$8,211.25**
  - c) Motion to Advertise for 6 Month Supply Bids.
- 11) FINANCIAL REPORT (Mr. Randy Smith)
  - a) September 2021 Financial Report
- 12) BOARD OF COMMISSIONERS COMMENTS:
  - a) Automatic Meter Reading - (Mr. Shevis Ball)
- 13) MOTION TO PAY BILLS
- 14) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 15) 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.