

Ward 2 Water District

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

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

AGENDA NOVEMBER 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 OCTOBER 18, 2022 REGULAR MONTHLY MEETING AS MAILED.
- 3) THE HUMAN RESOURCE DEPARTMENT - HEALTH INSURANCE RENEWAL (Mr. Greg Bowman)
- 4) ADOPTION OF RESOLUTION DECLARING THE INTENTION OF WARD TWO WATER DISTRICT TO ISSUE NOT TO EXCEED \$18,000,000.00 OF ITS TAXABLE WATER REVENUE BONDS. (Mr. Jim Ryan)
- 5) MASTER METER PRESENTATION (Mr. Brandon Foster and Scott Frazier)
- 6) ATTORNEY REPORT
 - a) Legal Updates.
- 7) OWEN AND WHITE (Mr. Toby Fruge)
 - a) Engineer Report Updates.
 - b) Meter Program update
 - c) Fox Glove
 - d) Fire Flow Calibration
- 8) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2019 Water System Expansion Request #12, \$,.
 - b) Write Offs \$28,112.22 (**Ward 2 \$19,057.43**, Livingston Parish Sewer \$9,054.79)
 - c) New Utility Billing Program update
- 9) MANAGER'S REPORT:
 - a) Customers (gain/loss) (October \pm) (year to date \pm) total customers billed for October 2022, .
- 10) FINANCIAL REPORT (Mr. Randy Smith)
 - a) October 2022 Financial Report
- 11) BOARD OF COMMISSIONERS COMMENTS:
- 12) MOTION TO PAY BILLS
- 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.