

Ward 2 Water District

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

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

AGENDA NOVEMBER 16, 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 OCTOBER 19, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) CUSTOMER - 34348 ROBBIE LEE DRIVE (Mr. William Clemmons)
- 4) THE HUMAN RESOURCE DEPARTMENT - HEALTH INSURANCE RENEWAL (Mr. Greg Bowman)
- 5) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 6) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Sims Road Waterline Replacement Contract #21-1475-14 Updates
 - c) Vincent Place Waterline Replacement Contract #21-1475-06, Change Order #1, in the amount of **\$34,896.00**
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Update on Customer Balances
 - b) ~~2019 Water System Expansion Request #7, \$.~~ **C A N C E L**
 - c) Motion to adopt Safety Hand Book
 - d) Motion to adopt Vehicle Safety Policy and Procedures
 - e) Billing is back on Schedule
 - f) Write Offs \$40,186.17 (**Ward 2 \$25,370.60**, L. P. U. \$300.50, Livingston Parish Sewer \$14,248.99, Denham Springs Sewerage District #1 \$0.00, City of Denham Springs \$266.08)
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (October +) (year to date +) total customers billed for October 2021 .
 - b) Acknowledgement of Billy Cripple's Retirement on November 5, 2021 after 42 years of Service
- 9) FINANCIAL REPORT (Mr. Randy Smith)
 - a) October 2021 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS:
 - a) Automatic Meter Reading - (Mr. Shevis Ball)
 - b) GPS & Cameras on Vehicles and Cameras in Offices
- 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.