

Ward 2 Water District

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

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

AGENDA DECEMBER 20, 2022 7:00 P. M.

PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON PROPOSED AMENDED OPERATING AND CAPITAL BUDGET FOR THE 2022 YEAR.
- 3) TO RECEIVE PUBLIC COMMENT ON PROPOSED OPERATING AND CAPITAL BUDGET FOR THE 2023 YEAR.
- 4) CLOSE PUBLIC HEARING

OTHER BUSINESS:

- 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 NOVEMBER 2, 2022 SPECIAL MEETING AS EMAILED.
- 3) ACCEPT MINUTES FROM NOVEMBER 15, 2022 REGULAR MONTHLY MEETING AS EMAILED.
- 4) ACCEPT MINUTES FROM DECEMBER 6, 2022 SPECIAL MEETING AS EMAILED.
- 5) ATTORNEY REPORT
 - a) Legal Updates
- 6) OWEN AND WHITE (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) AMI Water Meter RFP Update
 - c) Hunstock Waterline Extension (Wildwood)
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Update on New Billing Program
 - b) 2019 Water System Expansion Pay Request #12 (**\$12,020.77**)
 - c) 2022 Louisiana Compliance Questionnaire
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (November +82) (year to date +837) total customers billed in November **24,177**.
 - b) Motion to Accept 6 Month Supply Bids.
 - c) Ditch Witch Extended Warranty
- 9) FINANCIAL REPORT (Mr. Randy Smith)
 - a) Discussion and Action to Amend the 2022 Budget
 - b) Discussion and Action to Adopt the 2023 Budget
 - c) November 2022 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS
- 11) MOTION TO PAY BILLS
- 12) MOTION TO PAY 2019 CONSTRUCTION BILLS
- 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.