

Ward 2 Water District

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

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

AGENDA DECEMBER 21, 2021 7:00 P. M.

PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON PROPOSED AMENDED OPERATING AND CAPITAL BUDGET FOR THE 2021 YEAR.
- 3) TO RECEIVE PUBLIC COMMENT ON PROPOSED OPERATING AND CAPITAL BUDGET FOR THE 2022 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 16, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 4) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Sim Road Contract #21-1475-14, Payment request #1, in the amount of **\$75,321.00**.
- 5) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Update on Customer Balances
 - b) 2019 Water System Expansion Pay Request #47 (\$21,846.16.)
 - c) 2021 Louisiana Compliance Questionnaire
 - d) Discussion and Action on purchase printer for bills State Contact #4400011613, **\$22,440.00**.
 - e) GPS and Camera's for Vehicles
 - f) Camera's for Administrative Office and Maintenance Building.
- 6) MANAGER'S REPORT:
 - a) Customers (gain/loss) (November +17) (year to date +625) total customers billed in November **23,208**.
 - b) Motion to Accept 6 Month Supply Bids.
 - c) Ward 2 Water District Fire Protection
 - d) ~~Discussion and Review of Safety Hand Book~~ **C A N C E L**
 - e) Discussion and Review of Vehicle Safety Policy and Procedures
- 7) FINANCIAL REPORT (Mr. Randy Smith)
 - a) Discussion and Action to Amend the 2021 Budget
 - b) Discussion and Action to Adopt the 2022 Budget
 - c) November 2021 Financial Report
- 8) BOARD OF COMMISSIONERS COMMENTS
 - a) John Easterly, President
- 9) MOTION TO PAY BILLS
- 10) MOTION TO PAY 2019 CONSTRUCTION BILLS
- 11) ADJOURN