## **Ward 2 Water District**

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

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

## AGENDA MARCH 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 FEBRUARY 15, 2022 REGULAR MONTHLY MEETING AS MAILED.
- 3) KAMSTRUP (ETEC) (Mr. Chad Robinson and Mr. Christian Primeaux)
- 4) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 5) OWEN AND WHITE (Mr. Toby Fruge)
  - a) Engineer Report Updates
  - b) Sims Road Waterline Replacement Contract #21-1475-14 Update
  - c) Vincent Place Waterline Replacement Contract #21-1475-06 update
- 6) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2019 Water System Expansion Request #8, \$,...
  - b) New Utility Billing Software Program update
- 7) MANAGER'S REPORT:
  - a) Customers (gain/loss) (February +) (year to date +) total customers billed for February 2022, . .
  - b) Discussion on Fire Protection
- 8) FINANCIAL REPORT (Mr. Randy Smith)
  - a) February 2022 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS:
- 10) MOTION TO PAY BILLS
- 11) MOTION TO PAY 2019 CONSTRUCTION BILLS LOAN #1063039-05
- 12) 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.