

Ward 2 Water District

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

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

AGENDA APRIL 19, 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 MARCH 15, 2022 REGULAR MONTHLY MEETING AS MAILED.
- 3) MOCKINGBIRD WATER SYSTEM IMPROVEMENT PROJECT - QUALITY ENGINEERING (Mr. George McCallum)
- 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, Change Order #2 in the amount of **\$2,500.00**, Bringing total contract for project to the amount of **\$149,925.00**.
 - c) Vincent Place Waterline Replacement Contract #21-1475-06. Payment Request #1 in the amount of **\$245,529.00**, leave a remaining balance to pay of **\$173,297.00**.
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2019 Water System Expansion Request #9, **\$251,209.41**.
 - b) New Utility Billing Software Program Proposal
 - c) Debt Service Payment for 04/01/2022 was short by **\$650,494.61**.
 - d) LWCC Dividend Check in the amount of **\$26,634.50** should be received by the end of April.
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (March +) (year to date +) total customers billed for March 2022, .
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) March 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.