

# Ward 2 Water District

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

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

## AGENDA APRIL 20, 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 MARCH 16, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 4) OWEN AND WHITE (Mr. Roy Waggenspack)
  - a) Engineer Report Updates
  - b) Motion on bid recommendation by Engineer for the Vincent Place waterline replacement contract #21-1475-06.
- 5) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Customer Balances.
  - b) 2019 Water System Expansion Request #5, \$21,092.02.
- 6) MANAGER'S REPORT:
  - a) Customers (gain/loss) (March +80) (year to date +115) total customers billed for March 2021, 22,698.
  - b) Motion to advertise for 6 month supply bids.
- 7) FINANCIAL REPORT (Mr. Randy Smith)
  - a) March 2021 Financial Report
- 8) BOARD OF COMMISSIONERS COMMENTS:
  - a) Personnel Committee Report (Mr. John Easterly)
- 9) MOTION TO PAY BILLS
- 10) MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04
- 11) ~~MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05~~ **C A N C E L**
- 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.