

Ward 2 Water District

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

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

AGENDA JUNE 15, 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 MAY 18, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) 2020 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Ms. Becky Fitzhugh)
- 4) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 5) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Discussion and Action on Juban Road Widening Contract #19-1475-08 for payment application #4, (\$5,200.00)
 - c) Vincent Place Waterline Project Contract #21-1475-06 Update (Notice to Proceed, Pre-Construction meeting date)
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Update on Customer Balances.
 - b) ~~2019 Water System Expansion Request #6, \$,...~~ **C A N C E L**
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (May +98) (year to date +273) total customers billed for May 2021 22,856.
 - b) Motion to Accept 6 Month Supply Bids
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) May 2021 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS:
- 10) MOTION TO PAY BILLS
- 11) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04~~ **C A N C E L**
- 12) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 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.