

# Ward 2 Water District

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

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## AGENDA DECEMBER 15, 2020 7:00 P. M.

### PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON PROPOSED AMENDED OPERATING AND CAPITAL BUDGET FOR THE 2020 YEAR.
- 3) TO RECEIVE PUBLIC COMMENT ON PROPOSED OPERATING AND CAPITAL BUDGET FOR THE 2021 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 17, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) HANNIS T. BOURGEOIS (Mr. Trey Sanders)
  - a) Audit Engagement Letter for 2020 - 2022.
- 4) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 5) OWEN AND WHITE (Mr. Roy Waggenpack)
  - a) Engineer Report Updates
  - b) Dunn Road Waterline Relocation Contract #19-1475-10, Final Payment Request, in the amount of **\$103,967.94**.
- 6) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Customer Balances
  - b) ~~2019 Water System Expansion Pay Request #4 (\$,.)~~ **C A N C E L**
  - c) 2020 Louisiana Compliance Questionnaire
  - d) Discussion and Action on possibly Refinancing of Bonds.
- 7) MANAGER'S REPORT:
  - a) Customers (gain/loss) (November +67) (year to date +727) total customers billed in November 22,530.
  - b) Motion to Accept 6 Month Supply Bids.
  - c) COVID-19 Update and Discussion.
- 8) FINANCIAL REPORT (Mr. Randy Smith)
  - a) Discussion and Action to Amend the 2020 Budget
  - b) Discussion and Action to Adopt the 2021 Budget
  - c) November 2020 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS
  - a) Shyrl Westmoreland, Vice-President
- 10) MOTION TO PAY BILLS
- 11) MOTION TO PAY 2019 CONSTRUCTION BILLS
- 12) ADJOURN