

Ward 2 Water District

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

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

AGENDA JULY 21, 2020 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 JUNE 16, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) 2019 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Ms. Becky Fitzhugh)
- 4) HENRY ACHORD RETIRED AFTER 36 YEARS OF SERVICE (Official retirement date 07/03/2020)
- 5) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 6) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Port Vincent Waterline Update.
 - c) Dunn Road Waterline Relocation Update.
 - d) Stone Bridge Waterline Update.
 - e) Single Acres Waterline Update.
 - f) Single Acres Contract #19-1475-13, Final Payment in the amount of \$18,024.85.
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) New Credit Card Processing update.
 - b) Update on Customer Balances.
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (June +156) (year to date +374) total customers billed in June 22,177.
 - b) Hwy 190 @ Juban Road Round-about Reimbursement in the amount of \$158,537.31 (less 5% of \$166,881.38)
 - c) ~~Well Maintenance update for (Buddy Ellis #1 and McClure Wells)~~ **C A N C E L**
 - d) COVID-19 DISCUSSION\UPDATE.
- 9) FINANCIAL REPORT (Mr. Randy Smith)
 - a) June 2020 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS
 - a) ~~Appoint Committees~~ **C A N C E L**
- 11) MOTION TO PAY BILLS
- 12) MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04
- 13) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 14) 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.