

Ward 2 Water District

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

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

AGENDA MARCH 17, 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) INTRODUCTION OF NEW BOARD MEMBER:
- 3) DISCUSSION ON CORONAVIRUS:
- 4) ACCEPT MINUTES FROM FEBRUARY 18, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 5) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 6) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion Pay Request #62~~ **C A N C E L**
 - b) ~~Rebudget Request #9~~ **C A N C E L**
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (February +123) (year to date +176) total customers billed in February 21,979.
 - b) Elevated Tank Cleaning and Inspection
 - c) L. D. H. Sanitary Survey - Vincent Place
 - d) UCMR4 Testing
 - e) Dunn Road @ Lockhart Road Round-about Reimbursement in the Amount of \$36,736.25 (less 5% of \$38,669.74)
- 9) FINANCIAL REPORT (Mr. Randy Smith)
 - a) February 2020 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS
- 11) MOTION TO PAY BILLS
- 12) MOTION TO PAY 2011 CONSTRUCTION BILLS
- 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.