

Ward 2 Water District

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

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

AGENDA NOVEMBER 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) ACCEPT MINUTES FROM OCTOBER 20, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) THE HUMAN RESOURCE DEPARTMENT - EMPLOYEE INSURANCE RENEWAL (Mrs. Bonnie Martin)
- 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, Change Order #3, in the amount of \$26,605.27.
 - c) Port Vincent Waterline Connection Contract #19-1475-23, Payment Application #1 in the amount of \$265,690.80.
 - d) Port Vincent Waterline Connection Contract #19-1475-23, Change Order #1 increase by the amount of \$1,650.00.
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Update on Customer Balances.
 - b) Discussion and Action on Purchase of New Folding Machine - State Contract #4400010310 - (\$54,596.00)
 - c) Discussion and Action on Purchase of New Telephone System.
 - d) Discussion and Action on New Utility Software.
 - e) Write Offs \$21,881.23 (**Ward 2 \$14,909.75**, L. P. U. \$135.19, Livingston Parish Utilities \$6,836.29)
 - f) 2019 Water System Expansion Request #3, \$...
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (October +48) (year to date +660) total customers billed in October 22,463.
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) October 2020 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS
- 10) MOTION TO PAY BILLS
- 11) MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04
- 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.