

Ward 2 Water District

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

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

AGENDA OCTOBER 15, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM SEPTEMBER 17, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) DISCUSSION AND ACTION ON RENEWAL OF BUSINESS INSURANCE (Mrs. Melissa Wade)
- 3) ATTORNEY REPORT: (Mr. Colt Fore)
 - a) Legal Update.
- 4) OWEN AND WHITE: (Mr. Roy Waggenpack)
 - a) Engineer Report Updates.
- 5) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2011 Water System Expansion:
 - i) Rebudget Request #8:
 - ii) Pay Request #60 (\$168,754.29)
 - b) Unclaimed Money \$11,396.69
- 6) MANAGER'S REPORT:
 - a) Customers (gain/loss) (September +38) (year to date +563) total customers billed in September 21,272.
 - b) Motion to Advertise for 6 Month Supply bids
- 7) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) September 2019 Financial Report.
- 8) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion and Action on Painting the Eagle on Watson Tower (Mr. Jimmie McCoy)
 - b) Discussion and Action on Policy and Procedures Changes (Mr. Jimmie McCoy)
- 9) MOTION TO PAY BILLS:
- 10) MOTION TO PAY 2011 CONSTRUCTION BILLS:
- 11) 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.