

Ward 2 Water District

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

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

AGENDA SEPTEMBER 15, 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 AUGUST 18, 2020, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 4) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
 - b) Juban Road Waterline Relocation, Substantial Completion Contract #19-1475-08.
 - c) Juban Road Waterline Relocation, Change Order #2 Contract #19-1475-08, in the amount of (\$19,730.00).
 - d) Juban Road Waterline Relocation, Application for Payment #2 Contract #19-1475-08, in the amount of \$45,765.00.
 - e) Dunn Road Waterline Relocation, Substantial Completion and Punch List Contract #19-1475-10.
 - f) Port Vincent Waterline Relocation, Substantial Completion Contract #19-1475-23.
- 5) ADMINISTRATIVE DIRECTOR REPORT:
 - a) New Credit Card Processing update.
 - b) Update on Customer Balances.
- 6) MANAGER'S REPORT:
 - a) Customers (gain/loss) (August +51) (year to date +519) total customers billed in August 22,322.
 - b) COVID-19 Update.
- 7) FINANCIAL REPORT (Mr. Randy Smith)
 - a) August 2020 Financial Report
- 8) BOARD OF COMMISSIONERS COMMENTS
 - a) Appoint Committees (Mr. John Easterly)
- 9) MOTION TO PAY BILLS
- 10) MOTION TO PAY 2011 CONSTRUCTION BILLS - LOAN #1063039-04
- 11) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 12) 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.