

Ward 2 Water District

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

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

AGENDA SEPTEMBER 17, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM AUGUST 20, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT: (Mr. Colt Fore)
 - a) Legal Update.
- 3) OWEN AND WHITE: (Mr. Roy Waggenpack)
 - a) Engineer Report Updates.
 - b) Engineering Contract for 2019 Drinking Water Revolving Loan Fund.
 - c) Update on Single Acres and Stonebridge Projects.
- 4) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion:~~ **C A N C E L**
 - i) ~~Rebudget Request #8:~~ **C A N C E L**
 - ii) ~~Pay Request #60 (\$,.)~~ **C A N C E L**
 - b) Digger's Night out - Thursday, October 17, 2019 deadline to register 09/27/2019
- 5) MANAGER'S REPORT:
 - a) Customers (gain/loss) (August +98) (year to date +525) total customers billed in August 21,234.
 - b) Discussion on Purchase Vehicle by State Contract #4400010201, in the amount of \$28,992.26.
 - c) Motion to Advertise for bids on Dunn Road Improvements Project. (Parish Project)
- 6) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) August 2019 Financial Report.
- 7) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion on Painting of Watson Tower (Mr. Jimmie McCoy)
- 8) MOTION TO PAY BILLS:
- 9) MOTION TO PAY 2011 CONSTRUCTION BILLS:
- 10) 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.