

# Ward 2 Water District

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

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

## AGENDA AUGUST 15, 2023 7:00 P. M.

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) 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
- 6) ACCEPT MINUTES FROM JULY 18, 2023 REGULAR MONTHLY MEETING AS MAILED
- 7) BATON ROUGE WINWATER - AMI METERS (Mr. Scott Frazier)
- 8) ATTORNEY REPORT:
  - a) Legal Updates
- 9) OWEN AND WHITE: (Mr. Toby Fruge)
  - a) Engineer Report Updates
  - b) Wildwood Waterline Contract #22-1475-19, Change order #2 reduce amount by **\$3,697.05**.
  - c) Wildwood Waterline Contract #22-1475-19, Pay Application #1 in the amount of **\$169,430.55**.
- 10) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2019 Water System Expansion Request #14, **\$.**
  - b) 2023 Water System Expansion Request #2, **\$.**
- 11) MANAGER'S REPORT:
  - a) Customers (gain/loss) (June +) (year to date **±**) total customers billed for June 2023, .
- 12) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) July 2023 Financial Report
- 13) BOARD OF COMMISSIONERS COMMENTS:
  - a) Discussion on amending Personnel Manual - Page 9, Benefits (A)

"If an employee calls in the day before or the day after any given holiday to take off for unscheduled time off, their holiday pay will be forfeited"
- 14) MOTION TO PAY BILLS
- 15) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 16) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 17) 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.