

# 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 SEPTEMBER 19, 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 AUGUST 15, 2023 REGULAR MONTHLY MEETING AS EMAILED
- 7) ATTORNEY REPORT:
  - a) Legal Updates
- 8) OWEN AND WHITE: (Mr. Toby Fruge)
  - a) Engineer Report Updates
  - b) Baton Rouge Winwater (AMI Meters) Pay Request #1, in the amount of **\$1,891,663.25**.
- 9) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2019 Water System Expansion Request #15, **\$,..**
  - b) 2023 Water System Expansion Request #2, **\$,..**
- 10) MANAGER'S REPORT:
  - a) Customers (gain/loss) (July +85) (year to date **+291**) total customers billed for July 2023, **24,455**.
  - b) Tank Inspection Report
  - c) Vehicle Unit #4045 - Wrecked (Insurance Options)
  - d) Motion to Purchase Vehicle on State Contract #4400023793, in the amount of **\$57,652.22**.
  - e) Update on DOTD Project for Round-about at Eden Church Road
  - f) Update on DOTD Project for Bridges near Friendship Road
- 11) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) August 2023 Financial Report
- 12) BOARD OF COMMISSIONERS COMMENTS:
- 13) MOTION TO PAY BILLS
- 14) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 15) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 16) 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.