

# 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 NOVEMBER 21, 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 OCTOBER 17, 2023 REGULAR MONTHLY MEETING AS EMAILED
- 7) COUNCILMAN DISTRICT 2 - MR. RYAN CHAVERS
- 8) THE HUMAN RESOURCE DEPARTMENT - EMPLOYEE GROUP INSURANCE RENEWAL - (Mr. Greg Bowman)
- 9) ATTORNEY REPORT:
  - a) Legal Updates.
  - b) Resolution to revise October 17, 2023 minutes to exclude Ward 2 Water District from the AFFF litigation as to both 3M and Dupont
- 10) OWEN AND WHITE: (Mr. Toby Fruge)
  - a) Engineer Report Updates.
  - b) Pay Application 2 - AMI Meter Project - Baton Rouge Winwater in the amount of \$1,159, 950.00.
  - c) Office Tower Repair Update.
- 11) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2023 Water System Expansion Pay Request #3, **\$10,574.50.**
  - b) Surplus Items - (see attached list)
  - c) Write offs **\$50,225.41 (Ward 2 \$30,832.88, Livingston Parish Sewer \$19,368.47, D. S. Sewer 1 \$24.06).**
- 12) MANAGER'S REPORT:
  - a) Customers (gain/loss) (September +67) (year to date **+405**) total customers billed for September 2023, **24,569.**
  - b) Motion to Purchase (2) Vehicles - State Contract #4400023793.
- 13) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) October 2023 Financial Report
- 14) BOARD OF COMMISSIONERS COMMENTS:
- 15) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 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.