

# 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 MEETING FOR JANUARY 16, 2024 7:00 P. M. HAS BEEN RESCHEDULED UNTIL MONDAY, JANUARY 22, 2024 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 DECEMBER 19, 2023 REGULAR MONTHLY MEETING AS EMAILED
- 7) ATTORNEY REPORT:
  - a) Legal Updates.
- 8) OWEN AND WHITE: (Mr. Toby Fruge)
  - a) Engineer Report Updates.
  - b) Update on Baton Rouge Winwater (AMI Meters).
  - c) Hunstock Waterline Improvements Contract #22-1475-19 Pay Application 2 - Allen & LeBlanc in the amount of **\$8,917.40.**
- 9) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2023 Water System Expansion Pay Request #5, **\$,.**
- 10) MANAGER'S REPORT:
  - a) Customers (gain/loss) (October and November +106) (year to date +511) total customers billed for November 2023, **24,675.**
- 11) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) December 2023 Financial Report
- 12) BOARD OF COMMISSIONERS COMMENTS:
  - a) Rate Study (Mr. Shevis Ball)
- 13) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 14) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 15) 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.