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 20, 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) INTRODUCTION OF NEW BOARD MEMBER "Mr. Walley Avara"

7) ACCEPT MINUTES FROM JULY 16, 2024 REGULAR MONTHLY MEETING AS EMAILED:

8) JBW PROPERTIES - (Mr. Tommy Veenendaal)

    a) Discussion on Tap Fees for New Developments.

9) COMMITTEE APPOINTMENTS: (Mr. John Easterly)

10) ATTORNEY REPORT:

    a) Legal Updates.

11) OWEN AND WHITE: (Mr. Toby Fruge)

    a) Engineer Report Updates.

    b) AMI Meter Project - Baton Rouge Winwater.

      i) Update on AMI installation and progress.

      ii) Approval on Pay Application #8 in the amount of **$397,550.93**.

12) ADMINISTRATIVE DIRECTOR REPORT:

    a) 2023 Water System Expansion Pay Request #9, **$401,929.13**.

    b) Update on delinquent accounts.

    c) Digger's Night Out - October 3, 2024 at 6:00pm Abundant Life Church.

13) MANAGER'S REPORT:

    a) Customers (gain/loss) (July +65) (year to date **+518)** total customers billed for July 2024, **25,193.**

    b) Burgess Rd Bridge – Water Main Relocation

14) FINANCIAL REPORT: (Mr. Randy Smith)

    a) July 2024 Financial Report

15) BOARD OF COMMISSIONERS COMMENTS:

16) MOTION TO PAY OPERATION AND MAINTENANCE BILLS

17) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06

18) 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.