

Ward 2 Water District

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

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

AGENDA SEPTEMBER 17, 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 "Ms. Melissa Bennett"
- 7) ACCEPT MINUTES FROM AUGUST 20, 2024 REGULAR MONTHLY MEETING AS EMAILED:
- 8) ATTORNEY REPORT:
 - a) Legal Updates.
- 9) 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 #9 in the amount of **\$307,862.31**.
 - c) Substantial Completion on the LA Highway 1024 Waterline Relocation Project Contract #23-1475-26.
 - d) Approval on Pay Application #1 for the Eden Church Waterline Relocation project Contract #23-1475-09, in the amount of **\$86,781.60**.
 - e) Emerging Contaminates and Potential Funding Sources.
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion Pay Request #10, **\$307,862.31**.
 - b) Update on delinquent accounts.
- 11) MANAGER'S REPORT:
 - a) Customers (gain/loss) (August +9) (year to date **+527**) total customers billed for August 2024, **25,202**.
- 12) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) August 2024 Financial Report
- 13) BOARD OF COMMISSIONERS COMMENTS:
- 14) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 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.