

Ward 2 Water District

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

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

AGENDA OCTOBER 15, 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 SEPTEMBER 17, 2024 REGULAR MONTHLY MEETING AS EMAILED:
- 7) DISCUSSION ON EXCESSIVE WATER BILLS (Mrs. Melissa Bennett)
 - a) Ms. Renee Bennett customer at 8080 Allen D. Drive
 - b) Ms. Ashley Klein customer at 8098 Allen D. Drive
 - c) Ms. Bunnie Case customer at 7992 Allen D. Drive
 - d) Ms. Amanda Fulcher customer at 8065 Allen D. Drive
 - e) Ms. Jessica Helmke customer at 8051 Allen D. Drive
- 8) ELECTION FOR VICE-PRESIDENT (Mr. John Easterly)
- 9) BROWN AND BROWN - BUSINESS INSURANCE RENEWAL (Mr. Wendell Luneau)
- 10) ATTORNEY REPORT:
 - a) Legal Updates.
- 11) OWEN AND WHITE: (Ms. Kate Guevara)
 - a) Engineer Report Updates.
 - b) AMI Meter Project Contract #23-1475-01 - Baton Rouge Winwater.
 - i) Update on AMI installation and progress.
 - ii) Approval on Pay Application #10 in the amount of **\$271,240.91**.
 - c) Approval on Pay Application #2 for the Office Tank Repair Contract #23-1475-37, Worldwide Industries Corporation for the retainage, in the amount of **\$12,495.00**.
 - d) Update on Water Sector Program Phase 2 requirements and deadlines.
- 12) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion Pay Request #11, **\$.**
 - b) Unclaimed Money in the amount of **\$7,485.39**.
 - c) Update on delinquent accounts.
- 13) MANAGER'S REPORT:
 - a) Customers (gain/loss) (September +9) (year to date **+527**) total customers billed for September 2024, **25,202**.
 - b) Surplus Items 2024
- 14) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) September 2024 Financial Report
- 15) BOARD OF COMMISSIONERS COMMENTS:
 - a) Personnel Committee (Mr. Shevis Ball and Mr. Scotty Martone)
- 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.