

Ward 2 Water District

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

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

AGENDA

JULY 15, 2025

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 JUNE 17, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) ATTORNEY REPORT:
 - a) Legal Updates
 - b) Sale of Surplus Movables
- 8) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) AMI Meter Project Contract #23-1475-01 - Baton Rouge Winwater:
 - i) Update on AMI installation and progress.
- 9) ADMINISTRATIVE DIRECTOR REPORT:
 - a) LAMP - (transfer/update)
- 10) MANAGER'S REPORT:
 - a) Customers (gain/loss) (June +82) (year to date +378) total customers billed in June **25,715**.
- 11) FINANCIAL REPORT (Mr. Randy Smith)
 - a) June 2025 Financial Report.
- 12) BOARD OF COMMISSIONERS COMMENTS:
- 13) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 14) MOTION TO PAY 2025 WATER SYSTEM EXPANSION PROJECT BILLS-LOAN #7
(board consensus by phone was to pay bills when received check prior to meeting)
- 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.