

Ward 2 Water District

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

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

AGENDA

AUGUST 19, 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 JULY 15, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) ATTORNEY REPORT:
 - a) Legal Updates
 - b) Discussion of property Ward 2 Water District does not own
- 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.
 - c) Linder Road Waterline Relocation
 - d) Maintenance Well/Emerging Contaminants Grant Update
- 9) ADMINISTRATIVE DIRECTOR REPORT:
- 10) MANAGER'S REPORT:
 - a) Customers (gain/loss) (July +80) (year to date +458) total customers billed in July **25,795**.
- 11) FINANCIAL REPORT (Mr. Randy Smith)
 - a) July 2025 Financial Report.
- 12) BOARD OF COMMISSIONERS COMMENTS:
- 13) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 14) 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.