

Ward 2 Water District

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

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

AGENDA

NOVEMBER 18, 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 OCTOBER 21, 2025 REGULAR MONTHLY MEETING AS EMAILED
- 7) PRESIDENTS REPORT: (Mr. John Easterly)
- 8) ATTORNEY REPORT:
 - a) Legal Updates
- 9) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) Emerging Contaminants Program Update
 - c) 2026 Water Sector Program
 - d) Office Tower
 - e) AMR Meter Implementation Project
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (October +23) (year to date +581) total customers billed in October **25,918**
 - b) 2025 Water System Expansion: (DWRLF) Loan #7
 - i) Motion to Request Pay Request #2 in the amount of **\$22,766.40**.
 - c) Write Offs for 2025 in the amount of **\$118,084.50**.
(Ward 2 Water **\$77,134.70**, Livingston Parish Sewer District **\$40,766.28**, Denham Springs Sewerage District #1 **\$183.52**)
 - d) Motion to Discuss and Award the bid on Old Water Meters
 - e) AMI Meter Installation Update
 - f) Quotes taken on Fiberglass Building for Chlorine at Merchant Tank
- 11) FINANCIAL REPORT (Mr. Randy Smith)
 - a) October 2025 Financial Report
- 12) BOARD OF COMMISSIONERS COMMENTS:
 - a) Personnel Committee
- 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.