

Ward 2 Water District

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

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

AGENDA AUGUST 18, 2026 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 21, 2026 REGULAR MONTHLY MEETING AS EMAILED.
- 7) ATTORNEY REPORT:
 - a) Legal Updates
- 8) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) Proven Properties Waterline Project Contract #26-1475-01 Update
 - i) Change Order #1 in the amount of **\$211.00**.
 - ii) Payment Application #1 in the amount of **\$47,195.00**.
 - c) Chandler Bluff Waterline Update
 - d) Juban Road Waterline Extension Update
- 9) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (July +36) (year to date +273) total customers billed in July **26,260**.
 - b) ~~2025 Water System Expansion: (DWRLF) (Loan #7)~~ **C A N C E L**
 - i) ~~Motion to Request Pay Request #2 in the amount of **\$??,???.??**.~~
 - c) AMI Meter Project Update
 - i) Project and Pay Application Update (Toby Fruge')
 - ii) Unread AMI Meter Update
(AMI - Not Reading - 1,963 down from last month of 2,664)(Marginal - 1,969 down from last month 2,618)
(Cellular - 82 Not Reading up from 60 last month) (Master Meter still changing out the 802 meter to Cellular)
 - d) Update on Taps
 - e) Tank/Tower Maintenance Quotes
- 10) FINANCIAL REPORT (Mr. Randy Smith)
 - a) July 2026 Financial Report.
- 11) BOARD OF COMMISSIONERS COMMENTS:
 - a) Building Committee (Mr. Scotty Martone and Mrs. Melissa Bennett)
 - i) Quality Engineering Contract
 - b) Technology Committee (Mrs. Melissa Bennett and Mr. Chris Taylor)
 - i) Tyler Technologies
 - c) Discussion on possible Rate Increase (Mr. Chris Taylor)
- 12) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 13) MOTION TO PAY 2025 WATER SYSTEM EXPANSION BILLS
- 14) MOTION TO PAY 2024 EMERGING CONTAMINANTS WELL REPLACEMENT BILLS
- 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.