

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

April 10, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00 PM, on Monday, April 10, 2023 at the Water District Office by Joy Williams. A prayer was given by Charles Morrow, and the Pledge of Allegiance was repeated.

Present

Don Dowies, Charles Morrow, Shirley Stanton, Joshua Thompson, Joy Williams, Kristen Mckenzie, Dustin Kisting, and Penny Johnson

Guest

Joe Bob Ray

Approval Of Minutes

Joy Williams stated that the March Minutes as presented with no corrections, stand approved as read.

New Business

- Joe Bob Ray told the Board what is going on with his son's meter.
- The Operators explained that the VRD software at the Fairview Well is giving us problems. The software is obsolete and can't be adjusted. They will try to get more information.
- The Operators stated that someone hit a fire hydrant across from the Blackjack Fire Station. Parts were ordered.
- The Board discussed allowing our operators to go take the tests on July 21, 2023 at the LRWA Conference in Lake Charles. Don Dowies made a motion for both to go take the tests, and Ellis Yeley to be on stand-by. Shirley Stanton seconded. All agreed.
- The board discussed who might want to attend the LRWA Conference. It was tabled until next month.

Old Business

- The Office Manager told the Board about getting our generator maintenance through ARCCO, instead of Ward Electric. We have a bid from June, 2022, that ARCCO will honor. Don Dowies made a motion to have the contract re-written, and go with the \$350 maintenance package. Charles Morrow seconded. All agreed.

Office Manager Report

- The Operators were set up to get and create LA One Calls on their cell phones.
- There were 564 active customers during the month of March.
- The March ending bank balance for the Operating Account was \$30,548.20.
- Four customer issues were discussed.

Don Dowies made the motion to adjourn. Shirley Stanton seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on May 8, 2023.

President: Joy Williams, President

Attest: Penny Johnson, Office Manager