

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

April 8, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6:00pm, on Monday, April 8, 2024, at the Water District Office by Joy Williams. A prayer was given by Charles Morrow. The Pledge of Allegiance was repeated. Each Board Member received a copy of the March 11, 2024 minutes, and were approved as read.

Present

Charles Morrow, Shirley Stanton, Joy Williams, Dustin Kisting, and Penny Johnson

Absent

Don Dowies, Josh Thompson

Guests

Glenn Turner, P. E., CEO/President of Meyers, Meyers, Lecroix, & Hixon, & Daniel Vance, AdVANCED Electrical Services of LA, LLC

Operator's Report

- Dustin Kisting stated that he and Adam Johnson are continuing to check and look for inactive meters. The total will be around 190.
- The Operators are continuing to change out meters that have over 1 million gallons in Route 01.
- The well motor at the Fairview well is making a loud noise. Dustin Kisting thinks it is about to go out. Charles Morrow made a motion to get the motor fixed before it goes out. Shirley Stanton seconded. All agreed.
- He also restated that we need to get the North Tower Elevated Tank inspected in the near future.

New Business

- The Board discussed the Management Training and LRWA Conference that will be held July 15-18, 2024 in Lake Charles. Discussion was tabled until next month.
- The Board continued the discussion on a price for bulk water and the problems we have been facing when companies are getting bulk water from us. Shirley Stanton made a motion to go with West Allen Parish Water District's price and policy on bulk water. Charles Morrow seconded. All agreed. Shirley Stanton made a motion to buy a meter for the flush valve at the North Tower, to meter bulk water. Charles Morrow seconded. All agreed.

Old Business

- Glenn Turner, P. E. gave us an update on the Filter's Project.
- Daniel Vance answered questions on installing and programming our new PLC at the North Tower.

Office Manager Report

- The new rates will go into effect with the April, 2024 bills that are due May 10, 2024.
- There were 586 active customers during the month of March.
- The March, 2024 ending bank balance for the Operating Account was \$31,729.48

Shirley Stanton made the motion to adjourn. Charles Morrow seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on May 13, 2024.

Joy Williams, President

Attest by:/s/ Penny M. Johnson, Office Manager