

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

April 14, 2025

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Monday, April 14, 2025, at the Water District Office by Joy Williams. A prayer was given by Joshua Thompson. The Pledge of Allegiance was repeated.

Present

Board Members: Shirley Stanton, Joshua Thompson, & Joy Williams; Operators: Dustin Kisting, & Adam Johnson, and Office Manager: Penny Johnson, & Office Manager Trainee: Teri Goode

Absent

Charles Morrow, Carolyn Deshotels

Guest

Heath McGuffee, P. E. Senior Project Manager, Meyers, Meyers, LaCroix, & Hixson

Operator's Report

- Dustin Kisting informed that Board that there was a leak on K. C. Smith Road, and it had to be repaired twice.
- Dustin Kisting said that in the past we were pumping around 140,000 gallons per day. Now we are pumping around 92,000 gallons a day, since the major leak was found on K. C. Smith Road.

New Business

- Heath McGuffee updated the Board on the status of the Filter's Project. They are currently working at the North Tower.
- Shirley Stanton made a motion to put the Reserve bank account into a one-month C.D. that rolls over monthly. Joshua Thompson seconded. All agreed.
- Shirley Stanton made a motion to put Teri Goode on all 6 bank accounts. Joshua Thompson seconded. All agreed.
- Joshua Thompson made a motion to put Joy Williams on the Construction Account. Shirley Stanton seconded. All agreed.
- Shirley Stanton made a motion to remove Penny Johnson from all 6 bank accounts. Joshua Thompson seconded. All agreed.
- Joshua Thompson made a motion to accept the deceased customer policy. Shirley Stanton seconded. All agreed.
- Shirley Stanton made a motion to send Teri Goode to Management Training, and the 24-hour Technical Training at the LRWA Conference in July. Joshua Thompson seconded. All agreed.
- Dustin Kisting asked the Board about selling the old generator. Options were discussed.
- Dustin Kisting asked the Board about getting the wells checked. Shirley Stanton made the motion to have the wells checked. Joshua Thompson seconded. All agreed.
- Shirley Stanton made a motion to buy an extra monitor. Joshua Thompson seconded. All agreed.

Office Manager Report

- There were 596 active customers during the month of March.
- 3 customers filed claims with Servline Leak Insurance during the month of March.

- The March, 2025, ending bank balance for the Operating Account was \$53,480.89.

Joshua Thompson made the motion to adjourn. Shirley Stanton seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on May 12, 2025.

Charles Morrow, Interim President

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