

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

August 14, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6:00pm, on Friday, July 14, 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, Josh Thompson, Joy Williams, Dustin Kisting, and Penny Johnson

Guests: Daniel Vanderlick, of Kolder, Slaven, & Company, and Glenn Turner, of Meyers, Meyers, Lecroix, & Hixon

Approval Of Minutes

Joy Williams stated that the July Minutes as presented with corrections, stand approved as read.

Operator's Report

- Dustin Kisting said the backhoe cylinder is now fixed.
- He had Mike Smith Construction do a bore on Soapstone Rd. on August 8, 2023. He discussed the 2 upcoming bores: the 1st on Hwy 377, and the 2nd on Hwy 26.
- He also said we need to order the booster pump motor #2 at the Fairview well as soon as possible. We have 3 bids. Don Dowies made a motion to select the lowest bid, for \$3,750 for the North American 50HP motor. Joshua Thompson seconded. All agreed.
- He said someone had talked to him about getting water turned back on at the Hamilton Cemetery. More information will be needed.

New Business

- Daniel Vanderlick presented the highlights of our 2022 Audit. He said everything looked fine, and we are doing great.
- Charles Morrow made a motion that Don Dowies be appointed as our Vice President. Shirley Stanton seconded. All agreed.
- The Board discussed adding a \$25.00 delinquent fee to customers that have not paid by the close of the business day on the 20th of each month. The Board also discussed the reconnect fees if a customer is disconnected for non-payment of their bill. Shirley Stanton made a motion to charge a flat fee of \$25.00 for all delinquent bills, at the close of the business day on the 20th of each month. The Reconnect Fees will remain the same. Josh Thompson seconded. All agreed.
- Shirley Stanton made a motion to give our operator a \$2.00/hour raise. Don Dowies seconded. All agreed.

Old Business

- Glenn Turner presented the Board with the Engineer and Owner Agreement to be signed for the DWRLF 100% Forgivable Loan to buy filters for both wells. The Board President, Joy Williams, signed the agreement. He discussed the progress on the loan and the future timeline. He also answered questions from the Board.

Office Manager Report

- There were 571 active customers during the month of July.
- The July ending bank balance for the Operating Account was \$17,638.58.
- Several customer issues were discussed.

Joshua Thompson made the motion to adjourn. Charles Morrow seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on September 11, 2023.

President: Joy Williams, President

Attest: Penny Johnson, Office Manager