

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

December 11, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 5:00pm, on Monday, December 11, 2023 at the Water District Office by Joy Williams. A prayer was given by Charles Morrow. The Pledge of Allegiance was repeated.

Present

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

Absent

Joshua Thompson

Guests

Glenn Turner, Meyers, Meyers, Lecroix, & Hixon

Operator's Report

- Dustin Kisting reported that Griner Drilling Company sent us an estimate of \$4250 to repair the #2 booster pump.
- He discussed the progress on the VDF for our north tower well.
- He reported that he has the materials for Adam Johnson to start working on the office door facings and canopies.
- Dustin said that Mike Smith Construction put in 8 radio-read meters on Route 01, on December 5, 2023. Mike charged \$60.00 per meter.
- He checked on the paint prices to paint our motors and pipes at both wells.

New Business

- The Office Manager passed out the proposed 2024 Budget. Don Dowies made a motion to accept the budget. Charles Morrow seconded. All agreed.
- The Office Manager wanted a clarification from last month's meeting, that she can use a collection agency to recoup former customer's unpaid water bills. The Board agreed.

Old Business

- Glenn Turner gave an update on the Water Filter's Project. A Joint Services Agreement, between Northwest Allen Parish Waterworks District and the Allen Parish School Board (APSB), will be presented and voted on, during the APSB Monthly Meeting, January 8, 2023. This concerns land to be used as a backwash pond, behind the Fairview High School ball park. We will possibly close on the Water Filter's Project in March, 2024.
- The Office Manager stated that only 24 Customers had opted out of the Servline Leak Protection.
- The Office Manager stated that 42 Customers signed up for bank draft, before the cut-off date to apply for this month.

Office Manager Report

- There were 580 active customers during the month of November.

Don Dowies made the motion to adjourn. Charles Morrow seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on January 8, 2024.

Joy Williams, President

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