

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

December 9, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Monday, December 9, 2024, at the Water District Office by Charles Morrow. A prayer was given by Dustin Kisting. The Pledge of Allegiance was repeated.

Present

Board Members: Carolyn Deshotels, Charles Morrow, Shirley Stanton; Operators: Dustin Kisting, Adam Johnson, and Office Manager: Penny Johnson

Absent

Board Members: Joshua Thompson, Joy Williams

Operator's Report

- Dustin Kisting said that he and Adam Johnson are continuing to put in radio-read meters.
- He discussed the work being done with the CWEF Grant money. The #2 booster pump will be put in tomorrow. He has ordered another booster pump motor also. Several valves will be replaced next Tuesday, December 17, 2024. Customers have been notified. There will be a boil advisory for those that have no water or low water pressure.
- He called McGuire Iron on the work to be done on the ground storage tank.
- He mentioned, again, the need to check the efficiency of our 2 wells and motors.
- He also mentioned that at some point in the future, we need to repaint the well parts at both well locations.
- He talked to a vendor on getting our automatic flush valves fixed. All are broken due to not being prepared for the bad freeze several years ago.
- He brought up that we need to get the heater repaired that is in the pump building at the Fairview Well. He received a quote to get a mini split that would include an air conditioner and heater. Charles Morrow made a motion to get the mini split with air conditioning and heating. Carolyn Deshotels seconded. All agreed.
- Charles Morrow mentioned that we need to put our track hoe and truck under a roof. The idea was discussed but no decision was made.
- Dustin Kisting wants to get electricity to the newer building at the Fairview Well. He said the wire would cost about \$200.00. The Board gave him permission to buy it.

New Business

- Shirley Stanton made a motion to accept the minutes as written. Carolyn Deshotels seconded. All agreed.
- Penny Johnson presented the 2025 USDA Budget. Shirley Stanton made a motion to accept the budget. Carolyn Deshotels seconded. All agreed.

Old Business

- Glenn Turner was unable to attend, but he sent word that the Filter's Project will probably close next week, with the pre-construction meeting to be held in early January.

Office Manager Report

- There were 588 active customers during the month of November.

- Two customers filed claims were made to Servline Leak Insurance during the month of November.
- The November, 2024, ending bank balance for the Operating Account was \$26,610.16.

Carolyn Deshotels made the motion to adjourn. Shirley Stanton seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on January 13, 2025.

Charles Morrow, Interim President

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