**NW ALLEN PARISH WATERWORKS DISTRICT**

**REGULAR MEETING**

January 9, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00 PM, on Monday, January 9, 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, Joshua Thompson, Shirley Stanton, Joy Williams, Penny Johnson, Dustin Kisting, Ellis Yeley, and Kristen Mckenzie

Approval Of Minutes

Joy Williams stated that the December Minutes as presented with no corrections, stand approved as read.

Operator’s Report

* Kristen Mckenzie discussed draining the N. Tower before putting it online. Then they will drain the Fairview Storage Tank, while Maguire is inspecting & cleaning it.
* Dustin Kisting said the well motor at Fairview is running better. He will check prices of a new motor, and to rebuild the existing motor.
* The operators need a cement ramp to easily replace the chlorine bottles. They also need a dolly with larger wheels.

New Business

* Dustin Kisting wants to go to Shreveport on March 24, 2023, to take his Class 2 exams . Don Dowies made a motion to allow Dustin Kisting to go. Shirley Stanton seconded. All agreed.

Old Business

* The lowest bid was accepted from Maguire iron to inspect, clean, and repair the float in the Fairview Ground Storage Tank.
* Status of LGAP Grant. We should be getting the laptop and software within the next few weeks.
* Discussed problems with hiring a Clerk at this time. Decided to table the discussion until later.

Office Manager Report

* Reported that there were 566 active customers during the month of December.
* The November ending bank balance for the Operating Account was $26,872.05

Don Dowies made the motion to adjourn, with Charles Morrow seconding. All agreed.

Don Dowies made a motion to go into Executive Session. Charles Morrow seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on February 13, 2023.

President: Joy Williams, President

Attest: Penny Johnson, Office Manager