

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

January 8, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6:00pm, on Monday, January 8, 2024, at the Water District Office by Joy Williams. A prayer was given by Joshua Thompson. The Pledge of Allegiance was repeated.

Present

Charles Morrow, Shirley Stanton, Joshua Thompson, Joy Williams, Dustin Kisting, and Penny Johnson

Absent

Don Dowies

Guests

Brad Rachel, P. E., Meyers, Meyers, Lecroix, & Hixon

Operator's Report

- Dustin Kisting reported that Griner Drilling Company brought back the #2 booster pump.
- He discussed the progress on the VDF for our north tower well.
- He reported that he fixed a large leak at an inactive service line on Hwy 26.
- He told the Board he would replace the two fans in the chlorine building this week.
- He is also working on how much it will cost to repair several of our shut-off valves that have frozen for a possible Grant.
- He also wants Griner to check our #1 booster pump at some time in the future.
- He also suggested that we hire a part-time employee to help him, on an as-needed basis. Shirley Stanton made a motion to ask for applications for a Part-time Operator Helper, on an as needed basis. Charles Morrow seconded. All agreed.

New Business

- The Office Manager told the Board that Tony Sonnier, LRWA, will come tomorrow to re-evaluate our water rates.
- The Office Manager reported that the IRS has raised mileage re-imbursement rates from 0.655 to 0.67.

Old Business

- Brad Rachel, P. E. brought a copy of the Joint Services Agreement, between Northwest Allen Parish Waterworks District and the Allen Parish School Board (APSB). Joshua Thompson made a motion to authorize Joy Williams to sign the Joint Services Agreement.
- The Office Manager stated that 25 Customers had opted out of the Servline Leak Protection.

Office Manager Report

- There were 582 active customers during the month of December.

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

The next scheduled meeting will be held at 6:00 pm on February 12, 2024.

Joy Williams, President

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