

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

January 13, 2025

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Monday, January 13, 2025, at the Water District Office by Charles Morrow. A prayer was given by Joshua Thompson. The Pledge of Allegiance was repeated.

Present

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

Guest

Glenn Turner, Meyers, Meyers, LeCroix, & Hixson

Absent

Board Members: Joy Williams

Operator's Report

- Dustin Kisting informed that Board about the pre-construction meeting for the Filter's Project, that was held here at the office on January 10, 2025. He asked the Board where they wanted the construction sign. It has always been located out in front of our office in the past.
- He said that he and Adam Johnson put in 8 radio-read meters.
- He discussed the work being done CWEF Grant. The #2 booster pump is online. Another booster pump and motor have been ordered. He informed the Board that the two 14,000 BTU mini-splits were installed, one at each plant. He also stated that valves are still being dug up and replaced.
- He also discussed how they are preparing for the upcoming freezing weather.
- He will be talking to the Principal at Fairview High School, about the new Filter's Project, in the coming weeks.

New Business

- Penny Johnson presented the 2024 USDA Budget Comparison between what was budgeted and actually spent during 2024. Carolyn Deshotels made a motion to accept the Budget Comparison. Shirley Stanton seconded. All agreed. Charles Morrow, President Pro Tem, signed the document to send to the USDA as required.
- She also informed the Board about the Management Training which will be held at the LRWA office on January 27, 2025. Joshua Thompson and Shirley Stanton want to attend.

Old Business

- Glenn Turner gave the Board an update on the Filter's Project.

Office Manager Report

- There were 587 active customers during the month of December.
- 5 customers filed claims with Servline Leak Insurance during the month of December.
- The December, 2024, ending bank balance for the Operating Account was \$201,743.22. \$166,072.00 was transferred January 7, 2025, to the new Construction Account.

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

The next scheduled meeting will be held at 6:00 pm on February 10, 2025.

Charles Morrow, Interim President

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