

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

July 14, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 8.00 AM, on Friday, July 14, 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, Shirley Stanton, Josh Thompson, Joy Williams, Dustin Kisting, Kristen Mckenzie, and Penny Johnson

Approval Of Minutes

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

Operator's Report

- Dustin Kisting discussed water losses for the month of June. Three employees from LRWA came on June 15, 2023 to help look for a possible large leak. They did not find any large leak on the entire system. The Board discussed the operators checking all our inactive meters. Penny Johnson told the Board that she will need to prepare a list from our utility program. Dustin Kisting will also check the valve between us and the Village of Elizabeth.
- He also said that the Fairview well may be leaking around the bolts. It is hard to speculate because it has been so humid.
- He said the backhoe has a small cylinder leak. He will pull it off and get the packing #'s and serial #.
- He also said that the booster motor pump #2 at the Fairview well is out. The part would take 4 to 5 days to come in. They presented 3 different estimates to replace it, or take it to a machine shop to get it refurbished. There is a new meter in the shed that the operators don't know if it works, or why it is there. We need to get someone to come look at the leads to see if they are good.
- He said they are using a ditch witch that they found in the shed. It does use many C batteries. We will get some to keep on hand as backup.

New Business

- The Office Manager stated that Dustin Kisting got a current quote for the total price of parts to install a meter. This does not cover labor. After much discussion Don Dowies made a motion to charge \$700.00 instead of \$500.00 to install a new meter. Shirley Stanton seconded. All agreed.
- The Office Manager stated that we did get the CWEF Grant for the 2022-2023 year, for \$26772.00, to buy radio-read meters. After discussion Don Dowies made a motion to buy enough radio-read meters and parts to install them, to fill out the Grant. Charles Morrow seconded. All agreed.

Old Business

No old business

Office Manager Report

- There were 567 active customers during the month of June

- The June ending bank balance for the Operating Account was \$17425.33

Don Dowies made the motion to adjourn. Joshua Thompson seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on August 14, 2023.

President: Joy Williams, President

Attest: Penny Johnson, Office Manager