## NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

June 13, 2022

The NW Allen Parish Waterworks District met on Monday, June 13, 2022, at 6.00 PM, at the Water District Office, with the following members present: Don Dowies, Charles Morrow, Robert Plante, Joy Williams, Penny Johnson, David Briscoe, and Robert Grimes. The meeting began with prayer given by Joy Williams. Robert Plante made a motion to accept the minutes as read. Charles Morrow seconded. All agreed. The Operator reported that the DHH Monthly Coliform Testing for May is complete and sample results were negative. The secretary stated that Tony Turner had replaced the Solenoid Switch at the North Tower Well. The Board discussed attending the LRWA Technical Class during the LRWA Conference, July 19-21, 2022. The Board would like the secretary to attend, due to new rules being implemented at the end of the year. The secretary presented a CSDC Auto-Draft Proposal, that would cost \$1168.00 to implement. The Board declined. The secretary stated that the CWEF Grant Application for \$26,771.67, for radio-read meters, has been submitted to the State. The Board discussed getting cell phones for the two operators. The secretary was asked to get more information. The Board discussed dirty water complaints, due to the replacing of pipe in the LCDBG construction area. The Board President, Don Dowies, resigned from his position as Board President. Robert Plante made a motion to elect Joy Williams as Board President. Charles Morrow seconded. The votes were 3 Ayes, 0 nays. The Secretary reported that there were 567 active customers during the month of May. The May ending bank balance for the Operating Account was \$56,652.78. Joy Williams made the motion to adjourn, with Robert Plante seconding. All agreed.