

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

June 12, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 5.00 PM, on Monday, June 12, 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, Joshua Thompson, Joy Williams, Dustin Kisting, and Penny Johnson

Absent

Kristen Mckenzie

Guests

Glenn Turner, Meyers, Meyers, Lecroix, & Hixson
Cameron Cormier, Student Intern for Meyers, Meyers, Lecroix, & Hixson
Dan Dansby, Servline

Approval Of Minutes

The reading of the minutes was waived.

Operator's Report

- Dustin Kisting told the Board about our ground-storage tank inspection, cleaning, and the bobble replacement by Mcguire Iron, on May 24, 2023. The inspection showed no problems.
- He also discussed our water losses, which increased in May. We will contact Dewayne Paul from LRWA to come check the master meter at the North Tower Well. The operators will also look for possible leaks.
- The Allen Parish Police Jury will also notify us with a gallon amount when they are filling their water trucks from our fire hydrants.

New Business

- Glenn Turner gave an update on our 2.1 M. loan pre-approval for filters to filter out maganese. We have made the priority list. He will submit a Business Plan, and we will need a Bond Attorney. Cameron Cormier will work on a System Improvement Plan. Don Dowies made a motion for Glenn Turner to proceed with the loan. Charles Morrow seconded. All agreed.
- He also gave an update on a possible loan to buy the rest of our radio-read meters. He will present the pre-application at our next meeting in July.
- Dan Dansby presented a new proposal for water leak insurance, in which the customer can opt out of the insurance. He answered several questions from the Board. Shirley Stanton made a motion to go with the "Opt-out" Plan and choose the \$1,000 leak coverage. Charles Morrow seconded. All agreed. He will send the agreement for us to look over, with implementation in about 3 months.

Old Business

No old business

Office Manager Report

- There were 565 active customers during the month of May.

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

The next scheduled meeting will be held at 6:00 pm on July 10, 2023.

President: Joy Williams, President

Attest: Penny Johnson, Office Manager