

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

June 10, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Monday, June 10, 2024, at the Water District Office by Joy Williams. A prayer was given by Charles Morrow. The Pledge of Allegiance was repeated. Each Board Member received a copy of the May 17, 2024 minutes, and were approved as read.

Present

Carolyn Deshotels, Charles Morrow, Shirley Stanton, Josh Thompson, Joy Williams, Dustin Kisting, Adam Johnson, and Penny Johnson

Absent

None

Guests

Glenn Turner, P. E., CEO/President of Meyers, Meyers, Lecroix, & Hixon

Operator's Report

- Dustin Kisting stated that he had talked to Sherwin Carrier, Operator for East Allen Parish WW District about the many leaks we are having near the connections at our meters. Sherwin has stopped using inserts that go into PVC pipe because they are failing.
- Dustin talked to Glenn Turner about the location of the cut-off valves at the 3 wooden bridges on Soapstone Rd. The DOTD is planning on replacing the 3 bridges.
- Dustin will call to have our chlorine lines replaced at the N. Tower Well, and the Fairview Well.
- He said we also need a quote on replacing the float cable in the Ground Storage Tank at the Fairview Well, and a new quote on inspecting the N. Tower Elevated Storage Tank.

New Business

- The Board welcomed Carolyn Deshotels as our new Board Member. Her term started June 3, 2024.
- The Office Manager requested that the Board raise the limit on the office credit First Federal Bank of LA credit card. The credit card is sometimes needed by the operators in emergency situations. The Board discussed raising the limit. Joshua Thompson made a motion to raise the limit from \$500.00 to \$750.00. Shirley Stanton seconded. All agreed.

Old Business

- Glenn Turner updated the Board on the status of our Filter's Project, and our Emergency CWF Project for a new bore at Whiskey Chitto on Hwy 26. He said that the request for bids for the Filter's Project may start in 6 weeks. He also said that 4 companies have expressed interest in the bore project. He will solicit quotes on the bore this week.

Office Manager Report

- There were 587 active customers during the month of May.
- One claim was made to Servline Leak Insurance, during the month of May.
- The May, 2024, ending bank balance for the Operating Account was \$36,199.66.

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

The next scheduled meeting will be held at 6:00 pm on July 8, 2024.

Joy Williams, President

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