NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

June 9, 2025

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Monday, June 9, 2025, at the Water District Office by Joy Williams. A prayer was given by Dustin Kisting. The Pledge of Allegiance was repeated.

Present

Board Members: Shirley Stanton, Charles Morrow, Carolyn Deshotels, & Joy Williams; Operators: Dustin Kisting, Adam Johnson, and Office Manager: Teri Goode

Absent

Joshua Thompson

Guest

Heath McGuffee, P. E. Senior Project Manager, Meyers, Meyers, LaCroix, & Hixson, and Penny Johnson

Operator's Report

- Dustin Kisting informed that Board that there was a leak on North Carpenter Bridge Rd, and it has been repaired.
- He informed the Board that there is one more leak that needs repairing, it's located on Leger Rd.

New Business

- Shirley Stanton made a motion to by pass May's minutes. Charles Morrow seconded. All agreed.
- Shirley Stanton made a motion to get computer anti-virus protection. Charles Morrow seconded. All agreed.
- Shirley Stanton made a motion to get MonetaCode back-up system. Charles Morrow seconded. All agreed.
- Joy Williams approved for audit report be sent to Baton Rouge.
- Board all agreed to move the July 14, 2025 meeting to July 7, 2025.

Office Manager Report

- There were 595 active customers during the month of May.
- 2 customers filed a claim with Servline Leak Insurance during the month of May.
- The May, 2025, ending bank balance for the Operating Account was \$34,015.17.

Carolyn Deshotels made the motion to adjourn. Charles Morrow seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on July 7, 2025.

Joy Williams, President Attest by:/s/ Teri Goode, Office Manager