

**NW ALLEN PARISH WATERWORKS DISTRICT
REGULAR MEETING**

March 13, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00 PM, on Monday, March 13, 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, Joy Williams, Penny Johnson

Absent

Shirley Stanton, Joshua Thompson

Guest

Dantario Dansby, Regional Representative, Servline

Approval Of Minutes

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

New Business

- Dantario Dansby gave a presentation on Servline Water Leak Insurance. The Board had several questions. Don Dowies made a motion to have Mr. Dansby send us a contract with additions that were discussed, and send us a copy of a proposed letter that would go out to our customers. Charles Morrow seconded. All agreed.

Old Business

- The Office Manager gave an update that all paperwork had been sent to the APPJ to close the 2020-2021 LGAP Grant.
- The status of our 2022-2023 CWEF Grant is unknown.

Office Manager Report

- The Board discussed our preliminary Water Grade of an "A".
- There were 564 active customers during the month of February.
- The February ending bank balance for the Operating Account was \$31,235.82

Charles Morrow made the motion to adjourn. Don Dowies seconded. All agreed.

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

President: Joy Williams, President

Attest: Penny Johnson, Office Manager