

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

March 11, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6:00pm, on Monday, March 11, 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 February 12, 2024 minutes, and were approved as read.

Present

Don Dowies, Charles Morrow, Shirley Stanton, Joy Williams, Dustin Kisting, and Penny Johnson

Absent

Josh Thompson

Guests

Brad Rachel, P. E., Meyers, Meyers, Lecroix, & Hixon

Operator's Report

- Dustin Kisting said that 18 meters will be replaced with radio-read meters. LRWA will check the old meters for accuracy.
- He also said that The Fairview High School meter needs to be replaced.
- Solomon Angwafo, E.I. Region 5 Engineer for LDH, suggested that we get our wells and exposed pipes repainted, as he informally looked over our well facilities.
- Dustin Kisting would like to get the wells inspected, and then the elevated tower tank inspected in the near future.
- Dustin discussed some of the findings when looking for inactive meters.
- He and Adam Johnson discussed the leak at the intersection of K. C. Smith Rd., and Whitaker Rd., that was on an old line that should have been valved off when Womack & Sons Construction Group replaced the old lines with new pipe. Dustin & Adam fixed the leak on February 28, 2024. We were losing 30,000 gallons per day on the leak. The project with Womack was completed in 2022, so the one-year warranty is over. The old line has at least one more leak on Everett Young Rd.

New Business

- Don Dowies made a motion to send Adam Johnson to training May 13-16, 2024, and take the tests on May 17, 2024. Shirley Stanton seconded. All agreed.
- Charles Morrow made a motion to ask David Briscoe to substitute for the week, while Dustin Kisting and Adam Johnson are in the classes. Shirley Stanton seconded. All agreed.
- The Board discussed a price for bulk water. The Board decided to ask other Districts what they charge. We had 2 companies get bulk water last month.

Old Business

- Brad Rachel, P. E. gave us an update on the Filter's Project.

Office Manager Report

- There were 586 active customers during the month of February.
- The February, 2024 ending bank balance for the Operating Account was \$42,261.41

Don Dowies made the motion to adjourn. Shirley Stanton seconded. All agreed.

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

Joy Williams, President

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