

**NW ALLEN PARISH WATERWORKS DISTRICT
REGULAR MEETING**

May 17, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 12:00pm, on Friday, May 17, 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 March 11, 2024 minutes, and were approved as read.

Present

Don Dowies, Charles Morrow, Shirley Stanton, Josh Thompson, Joy Williams, and Penny Johnson

Absent

Dustin Kisting, Adam Johnson (taking tests for licenses today)

New Business

- The Board discussed renewing our insurance with LA Insurance. Charles Morrow made a motion to renew the insurance. Don Dowies seconded. All agreed.
- The Board discussed the LRWA Convention that will be July 15-18, 2024. Don Dowies made a motion to allow Joy Williams and Penny Johnson to attend the 24 Technical Conference, July 15-18, 2024. Charles Morrow seconded. All agreed.
- Four Board Members, and Adam Johnson will attend the luncheon on July 17, 2024. Our District has been nominated as for the District Energy Award for the South. Dustin Kisting has been nominated as Operator of the Year, South. He has a free ticket to attend.
- All five Board Members agreed to attend the Management Training on July 15, 2024. We will receive 5 Bonus Points on our Water Grade.

Office Manager Report

- There were 587 active customers during the month of April.
- The April, 2024 ending bank balance for the Operating Account was \$35,716.95.

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

The next scheduled meeting will be held at 6:00 pm on June 10, 2024.

Joy Williams, President

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