**NW ALLEN PARISH WATERWORKS DISTRICT**

**REGULAR MEETING**

November 10, 2022

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00 PM, on Thursday, November 10, 2022 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, Robert Plante, Shirley Stanton, Joy Williams, Penny Johnson, Dustin Kisting, and Kristen Mckenzie.

Absent

None

Guests

Glenn Turner, PE, of Meyers, Meyers, LaCroix & Hixson

Kathleen Cooley

Approval Of Minutes

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

New Business

Glenn Turner, PE, advised the Board on paying Womack Construction Company $3820.90. Robert Plante made a motion to pay the $3820.90. Don Dowies seconded. All agreed. The Board then discussed Roger Young’s meter on Everett Young Rd, that was not reconnected during the construction. Glenn Turner also gave an update on the Drinking Water Revolving Loan.

Kathleen Cooley, a former customer, requested information about a leak on her side of the meter.

The secretary reported that representatives from the LRWA gave a presentation on a possible “Cross Connection Plan”. Don Dowies made a motion to table the discussion. Robert Plante seconded. All agreed.

Robert Plante made a motion to give Dustin Kisting and Kristen Mckenzie a $2/hour raise for passing their tests. Shirley Stanton seconded. All agreed.

Charles Morrow made a motion to pay the Board Members $60.00 per month, for each meeting they attend. Robert Plante seconded. All agreed.

Robert Plante made a motion to have the operators start reading all inactive meters every 3 months. Don Dowies seconded. All agreed.

Robert Plante’s Board Appointment expires December 6, 2022. He stated that he does not wish to be reinstated for another year.

Don Dowies made the motion to adjourn, with Robert Plante seconding. All agreed.

The next scheduled meeting will be held at 6:00 pm on December 12, 2022.

President: Joy Williams, President

Attest: Penny Johnson, Office Manager