

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

November 12, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Tuesday, November 12, 2024, at the Water District Office by Charles Morrow. A prayer was given by Joshua Thompson. The Pledge of Allegiance was repeated.

Present

Board Members: Charles Morrow, Shirley Stanton, Josh Thompson; Operators: Dustin Kisting, Adam Johnson, and Office Manager: Penny Johnson

Absent

Board Members: Carolyn Deshotels, Joy Williams

Guest: Glenn Turner, Meyers, Meyers, Lecroix, & Hixson

Operator's Report

- Dustin Kisting said that he and Adam Johnson are putting in radio-read meters.
- He discussed the award of the CWEF Grant. He is getting estimates for valves and the motors that were approved in the grant.
- He received a few complaints of dirty water after the Fire Department did their yearly testing of all the fire hydrants.
- He discussed the need to change the 2" meter at the school.
- He said he had calls in to different drillers, to give us estimates on checking the efficiency of our 2 wells and motors.
- He discussed the drainage issues when emptying our ground storage tank. A concrete pad, or concrete chunks were proposed.

New Business

- Penny Johnson asked that the office close the day after Thanksgiving. All agreed.
- She also mentioned that the next Parish Quarterly Operator's Meeting, is to be held on December 5, 2024 at the Fire Station Training Center here.
- She told the Board about the remaining dates for the free Ethics Training at the Police Jury. She asked that the Board get back with her if any are interested in attending.

Old Business

- Glenn Turner explained why Meyers, Meyers, Lecroix, & Hixson is charging us \$1,330.37 for the overages on the emergency grant project. Charles Morrow made a motion to pay the \$1,330.37. Josh Thompson seconded. All agreed.
- Glenn Turner also brought 2 resolutions to be voted on and signed:
 - The first resolution for to Accept the bid from Rylee Construction for the Filter's Project. Josh Thompson made the motion to accept the bid and project. Shirley Stanton seconded. All agreed. Several documents for the Board President and Office Manager to sign.
 - The seconded resolution allowed Charles Morrow, our Interim President, to represent the District and sign all relative documents.

- Glenn Turne also had the Interim President, Charles Morrow, and the Secretary, Penny Johnson, sign several pages of the closing documents for Foley and Judell Law Firm, related to the Filter's Project.

Office Manager Report

- There were 586 active customers during the month of October.
- Zero claims were made to Servline Leak Insurance during the month of October.
- The October, 2024, ending bank balance for the Operating Account was \$30,312.32.

Shirley Stanton made the motion to adjourn. Josh Thompson seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on December 9, 2024.

Charles Morrow, Interim President

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