

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

October 14, 2024

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Monday, October 14, 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: Carolyn Deshotels, Charles Morrow, Shirley Stanton, Joshua Thompson; Operators: Dustin Kisting, Adam Johnson, and Office Manager: Penny Johnson

Absent

Board Member: Joy Williams

Guest: Glenn Turner, Meyers, Meyers, Lecroix, & Hixson; and Mike Quinn

Operator's Report

- Dustin Kisting said that the 811 markings for the fiber optic lines have finally come to an end. He explained about the many leaks that occurred as the contractors bored and put down the fiber optic lines.
- He also stated that we should get paid for some of the bulk water used by the contractors this week. We also may receive reimbursement from the flushed and lost water, and the expenses tied to repairing a couple of the leaks when the contractors hit our water lines.
- He explained that the pump is now on at the Fairview Well. The motor will be put on as soon as a coupling comes in.
- He said that we have one motor left that needs to be repaired or replaced at the Fairview Well. The price to get it worked on, is close to the price of a new motor. Joshua Thompson made a motion to buy a new motor, instead of getting the old motor repaired. Shirley Stanton 2nd, All agreed.
- Dustin told the Board that the bore was completed across Hwy 377 for a customer, and another bore was completed on Simmons Rd.
- He said that the truck was repaired. After extensive repairs, it is driving smoothly.
- He also stated that the backhoe has new seals now.

New Business

- Meyers, Meyers, Lecroix, & Hixson requested that we appoint an Interim Board President. Several documents will need to be signed in the coming weeks. Carolyn Deshotels made a motion to appoint Charles Morrow as Interim Board President. Joshua Thompson 2nd. All agreed.
- Dustin Kisting told the Board that we are losing money on putting in new meters. He presented a spreadsheet with the prices. After discussion Shirley Stanton made a motion to raise the price of a new meter to \$900.00. Joshua Thompson 2nd. All agreed. The Board requested that the breakdown be included in our application given to the customer.

Old Business

- Glenn Turner gave us an update on the Filter's Project. The bids will be opened in his office on October 23, 2024. He explained that the bidding project was put back one month because our

newspaper of record, failed to advertise the request for bids. The newspaper acknowledged the mistake. He also answered several questions about the filters that will be put in.

- Glenn Turner will also let us know who puts in the lowest bid on Wednesday. He also told us that the emergency bore project under Whiskey Chitto has been completed.

Office Manager Report

- There were 590 active customers during the month of September.
- One claim was made to Servline Leak Insurance during the month of September. It was approved.
- The September, 2024, ending bank balance for the Operating Account was \$27,107.23.

Charles Morrow made the motion to adjourn. Carolyn Deshotels seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on November 11, 2024.

Charles Morrow, Interim President

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