**NW ALLEN PARISH WATERWORKS DISTRICT**

**REGULAR MEETING**

September 12, 2022

The NW Allen Parish Waterworks District met on Monday, September 12, 2022, at 6.00 PM, at the Water District Office, with the following members present: Charles Morrow, Shirley Stanton, Joy Williams, Penny Johnson, Dustin Kisting, and Kristen Mckenzie. The meeting began with prayer given by Charles Morrow. The secretary read the August Minutes. Joy Williams stated that the minutes stand approved as read. The operators reported that the DHH Monthly Coliform Testing for August is complete and sample results were negative. The operators reported on the leak on N. Carpenter’s Bridge Road, on August 29, 2022, that was due to a lightning strike. They also reported that at least 4 cut-off valves had frozen shut, and need to be repaired. The operators assessed our service truck, trailer, and back hoe. They reported that: our service truck needs the struts replaced, new tires, and a front-end alignment; our trailer needs boards replaced where the back hoe sits; and our back hoe needs to be serviced. Charles Morrow made a motion to get new tires, struts, and the front end aligned on the truck, boards replaced on the trailer, and have our back hoe serviced. Shirley Stanton seconded. All agreed. They reported that as they are reading meters, they are documenting customers that have large swimming pools. Glenn Turner, PE, of Meyer, Meyer, LaCroix & Hixson, advised the Board on paying Womack Construction Company an additional $2878.90 for work done that the original grant didn’t cover. Shirley Stanton made a motion to pay the $2878.90. Charles Morrow seconded. All agreed. Glenn Turner also presented the Board with a proposal to apply for a 100% forgivable loan to filter out iron and manganese in our water. Charles Morrow made a motion to give the President of the Board, the authority to submit the funding application for the loan. The loan is through the Drinking Water Revolving Loan Program. Shirley Stanton seconded. The vote was 3 yays, 0 nays, 2 absent, and 0 abstaining. Shirley Stanton made a motion to send Kristen Mckenzie and Dustin Kisting to training in Alexandria, October 17-21st. Charles Morrow seconded. All agreed. Charles Morrow made a motion to have David Briscoe to work that week. Shirley Stanton seconded. All agreed. The secretary reported that there were 571 active customers during the month of August. The August ending bank balance for the Operating Account was $53,091.76. Shirley Stanton made the motion to adjourn, with Charles Morrow seconding. All agreed.