

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

September 11, 2023

The regular meeting of the NW Allen Parish Waterworks District was called to order at 5:30pm, on Monday, September 11, 2023 at the Water District Office by Don Dowies. A prayer was given by Glenn Turner.

Present

Don Dowies, Shirley Stanton, Josh Thompson, Dustin Kisting, and Penny Johnson

Guests: Glenn Turner, and Brad Rachel of Meyers, Meyers, Lecroix, & Hixon

Operator's Report

- Dustin Kisting updated the Board on the #2 booster motor that was picked up today. He is also taking the #2 booster pump to Kelly's Tool Company to get it reworked.
- He updated the Board on the 3 leaks that he has repaired. He still has 2 small leaks left.
- He put in 10 new radio-read meters. Two required bores. He still has a bore and meter to put in on Hwy 26 after the DOTD permit is approved.
- He discussed a problem with one of the new radio-read master meters. The warranty is to be checked, and discussed with Lafayette Winwater.
- He discussed the problem with our generator that occurred after the electricity failure last Friday, September 8, 2023. The warranty is to be checked. Arcco is coming to fix the generator this Thursday, September 14, 2023.

New Business

- The Board discussed Dustin Kisting taking a 32-hour class, and tests the week of October 16-20, 2023. Shirley Stanton made a motion to send Dustin to the training, to take the test, and pay for him to stay in a motel the night before the tests. Joshua Thompson seconded. All agreed.

Old Business

- Glenn Turner presented the new engineer, Brad Rachel, that will be the engineer for our Water Filter's Project. He updated the Board on the progress of the loan application.
- The Office Manager updated the Board on the progress with Servline Leak Protection. They will provide training on September 20, 2023. They will also mail their brochure and a letter from us, to all our customers at the end of this month.
- The money from our approved 2021-2022 CWEF Grant of \$26,772.00 was released. The Office Manager ordered 100 radio-read meters.

Office Manager Report

- There were 575 active customers during the month of August.
- The August ending bank balance for the Operating Account was \$22,185.68
- Several customer issues were discussed.

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

The next scheduled meeting will be held at 6:00 pm on October 9, 2023.

Joy Williams, President

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