

NW ALLEN PARISH WATERWORKS DISTRICT
BOARD OF DIRECTORS
MEETING
February 12, 2024
6:00 PM

AGENDA

1) OPEN REGULAR MEETING

- a) Prayer
- b) Pledge Allegiance
- c) Minutes from January, 2023 Meeting

2) Operator's Report

- a) Leaks
 - i) Need to repair leak on Cherry Grove Rd, at James Paul Pitre's meter
 - ii) Need to repair leak at 913 I. Maddox Rd, in front of Paige Lemieux's house
- b) VDF Update

3) NEW BUSINESS:

- a) Tony Sonnier, LRWA, is presenting the results of our Rate Study Re-evaluation
- b) APPJ voted to allow us to apply for CWEF and LGAP Grants for 2024-2025.

4) OLD BUSINESS:

- a) DWRLF 100% Forgivable Loan for Filters
 - i) Allen Parish School Board met to vote on a Joint Services Agreement between our Water District and them.
 - ii) The State Bond Commission voted to approve the loan on January 18, 2024.
- b) Servline Leak Insurance Progress: 2 Customers, Austin & Daneille McDaniel, and Gary Strother, filed claims for their December bills, due in January. They have been approved. So far, Ricky Mahaffey, and Peggy Hudson had filed claims for their January bills, due in February. They have been approved.
- c) ACH Bank Drafts Progress: 67 Customers
- d) CWEF 2022-2023 Grant Reimbursement Progress
- e) Lead Service Line Inventory: Due October 16, 2024
- f) All Water Grade Documents were uploaded to the portal on January 16, 2024.
- g) W-2's were uploaded and printed out on January 17, 2024.
- h) Personnel Manual Editing Progress. Must complete and vote on it!

5) Office Manager's Report

- a) Monthly Customer Status
 - i) 583 Customers (5 new customers became active on February 1, 2024, not included in amount)
- b) Monthly Bank Balances

CLOSING