

NW ALLEN PARISH WATERWORKS DISTRICT
BOARD OF DIRECTORS
MEETING
January 8, 2024
6:00 PM

AGENDA

1) OPEN REGULAR MEETING

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

2) Operator's Report

- a) #2 Booster pump Update
- b) 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.
 - iii) Repair on Hwy 26
- c) Status on Bores: Hamilton Cemetery
- d) Chlorine Building Fan installed?
- e) VDF Update
- f) Replaced rotten wood trim around outside of both doors, trim stripped & painted, & overhangs, update

3) NEW BUSINESS:

- a) Sign Allen Parish School Board Joint Resolution
- b) Tony Sonnier, LRWA, is coming tomorrow, January 9, 2024, to help with Asset Management Plan & do a Rate Study Re-evaluation
- c) Federal mileage rate went from \$ 0.655 to \$ 0.67. Need a vote.
- d) Lead Service Line Inventory: Due October 16, 2024

4) OLD BUSINESS:

- a) Progress on 2023 CWEF & LGAP applications due by February
- b) DWRLF 100% Forgivable Loan for Filters
 - i) Allen Parish School Board is meeting tonight to vote on a Joint Services Agreement between our Water District and them.
 - ii) The State Bond Commission will be meeting on January 18, 2024 to approve our Filter's Application
- c) Servline Leak Insurance Progress: 25 have opted out
- d) ACH Bank Drafts Progress:
- e) CWEF 2022-2023 Grant Reimbursement Progress: Jacob Dillahay is trying to get info.
- f) Personnel Manual Editing Progress. Must complete and vote on it!

5) Office Manager's Report

- a) Monthly Customer Status
 - i) 582 Customers (4 on hold)
- b) Monthly Bank Balances

CLOSING