NW ALLEN PARISH WATERWORKS DISTRICT

BOARD OF DIRECTORS

MEETING

January 8, 2024

6:00 PM

# AGENDA

1. OPEN REGULAR MEETING
   1. Prayer
   2. Pledge Allegiance
   3. Minutes from December, 2023 Meeting
2. Operator’s Report
   1. #2 Booster pump Update
   2. Leaks
      1. Need to repair leak on Cherry Grove Rd, at James Paul Pitre’s meter
      2. Need to repair leak at 913 I. Maddox Rd, in front of Paige Lemieux’s house.
      3. Repair on Hwy 26
   3. Status on Bores: Hamilton Cemetery
   4. Chlorine Building Fan installed?
   5. VDF Update
   6. Replaced rotten wood trim around outside of both doors, trim stripped & painted, & overhangs, update
3. NEW BUSINESS:
   1. Sign Allen Parish School Board Joint Resolution
   2. Tony Sonnier, LRWA, is coming tomorrow, January 9, 2024, to help with Asset Management Plan & do a Rate Study Re-evaluation
   3. Federal mileage rate went from $ 0.655 to $ 0.67. Need a vote.
   4. Lead Service Line Inventory: Due October 16, 2024
4. OLD BUSINESS:
   1. Progress on 2023 CWEF & LGAP applications due by February
   2. DWRLF 100% Forgivable Loan for Filters
      1. Allen Parish School Board is meeting tonight to vote on a Joint Services Agreement between our Water District and them.
      2. The State Bond Commission will be meeting on January 18, 2024 to approve our Filter’s Application
   3. Servline Leak Insurance Progress: 25 have opted out
   4. ACH Bank Drafts Progress:
   5. CWEF 2022-2023 Grant Reimbursement Progress: Jacob Dillahay is trying to get info.
   6. Personnel Manual Editing Progress. Must complete and vote on it!
5. Office Manager’s Report
   1. Monthly Customer Status
      1. 582 Customers (4 on hold)
   2. Monthly Bank Balances

CLOSING