NW ALLEN PARISH WATERWORKS DISTRICT BOARD OF DIRECTORS

MEETING July 1, 2024 6:00 PM

AGENDA

1) OPEN REGULAR MEETING

- a) Prayer
- b) Pledge Allegiance
- c) Minutes from June, 2024 Meeting

2) NEW BUSINESS:

a) Discuss Changing from Xpress-pay to CSDC/Utilipay to take credit-card payments

3) OLD BUSINESS:

- a) Glenn Turner, Meyers, Meyers, Lecroix, & Hixson, Inc., to give an update on the Filter Project and the Emergency CWEF Bore on Whiskey Chitto.
- b) Servline Leak Insurance Progress:
 - i) Three Customers filled a claim in June
- c) ACH Bank Drafts: 89 Customers
- d) Reply to Sanitary Survey: Due August 8, 2024
- e) Lead Sampling: Due September 30, 2024
- f) Lead Service Line Inventory: Due October 16, 2024
- g) Remind Board of Management Training: July 15, 2024, 1pm, Lake Charles Civic Center,
- h) Personnel Manual Editing Progress. Must complete and vote on it!

4) Office Manager's Report

- a) Monthly Customer Status
 - i) 589 Customers
- b) Monthly Bank Balances

5) Customer Issues

a) Discuss policy for inactive customers wanting to fill up their swimming pools

Closing