

NW ALLEN PARISH WATERWORKS DISTRICT
BOARD OF DIRECTORS
MEETING
March 11, 2024
6:00 PM

AGENDA

1) OPEN REGULAR MEETING

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

2) Operator's Report

- a) North Tower Motor put in on Feb. 28, 2024
- b) Leaks
 - i) Repaired leak on Cherry Grove Rd, at James Paul Pitre's meter
 - ii) Repaired leaks on old line that is pressurized on Everett Young Rd.
 - iii) Found no leak at 913 I. Maddox Rd, in front of Paige Lemieux's house
- c) VDF Update
- d) Inactive Meters: Status on finding meters

3) NEW BUSINESS:

- a) Adam Johnson to go to training from May 13-16, 2024 in Alexandria, and take test/tests on May, 17, 2024?
- b) Have David Briscoe substitute for the week above?
- c) Bulk water? What do we charge to companies?

4) OLD BUSINESS:

- a) Jacob Dillehay emailed the State to request that our application and documents for the LGAP 2024-2025 Grant, be added to their LGAP application before the deadline of Feb. 29, 2024.
- b) We were the only water district to apply for a CWEF 2024-2025 grant.
- c) Brad Rachel to give update on DWRLF 100% Forgivable Loan for Filters
- d) Servline Leak Insurance Progress:
 - i) We were reimbursed for Ricky Mahaffey, Peggy Hudson, and Billy Singleton
 - ii) Applied last month: Edward Roberts, Randall Martin,
- e) ACH Bank Drafts Progress: 70 Customers
- f) Lead Service Line Inventory: Due October 16, 2024
- g) Personnel Manual Editing Progress. Must complete and vote on it!

5) Office Manager's Report

- a) Monthly Customer Status
 - i) 586 Customers
 - b) Monthly Bank Balances
 - c) Customer Issues
- Closing