NW ALLEN PARISH WATERWORKS DISTRICT

BOARD OF DIRECTORS

MEETING

March 11, 2024

6:00 PM

# AGENDA

1. OPEN REGULAR MEETING
   1. Prayer
   2. Pledge Allegiance
   3. Minutes from February, 2023 Meeting
2. Operator’s Report
   1. North Tower Motor put in on Feb. 28, 2024
   2. Leaks
      1. Repaired leak on Cherry Grove Rd, at James Paul Pitre’s meter
      2. Repaired leaks on old line that is pressurized on Everett Young Rd.
      3. Found no leak at 913 I. Maddox Rd, in front of Paige Lemieux’s house
   3. VDF Update
   4. Inactive Meters: Status on finding meters
3. NEW BUSINESS:
   1. Adam Johnson to go to training from May 13-16, 2024 in Alexandria, and take test/tests on May, 17, 2024?
   2. Have David Briscoe substitute for the week above?
   3. Bulk water? What do we charge to companies?
4. OLD BUSINESS:
   1. 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.
   2. We were the only water district to apply for a CWEF 2024-2025 grant.
   3. Brad Rachel to give update on DWRLF 100% Forgivable Loan for Filters
   4. Servline Leak Insurance Progress:
      1. We were reimbursed for Ricky Mahaffey, Peggy Hudson, and Billy Singleton
      2. Applied last month: Edward Roberts, Randall Martin,
   5. ACH Bank Drafts Progress: 70 Customers
   6. Lead Service Line Inventory: Due October 16, 2024
   7. Personnel Manual Editing Progress. Must complete and vote on it!
5. Office Manager’s Report
   1. Monthly Customer Status
      1. 586 Customers
   2. Monthly Bank Balances

* 1. Customer Issues

Closing