

NW ALLEN PARISH WATERWORKS DISTRICT
BOARD OF DIRECTORS
MEETING
May 13, 2024
6:00 PM

AGENDA

1) OPEN REGULAR MEETING

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

2) NEW BUSINESS:

- a) Insurance Renewal with New Carrier: \$20,106.90/year; Downpayment: \$4530.10 due 5/21/24
- b) Sanitary Survey was done by Steven Joubert, DHH District 3 Engineer, May 6, 2024.
- c) Management Training: July 15, 2024, & LRWA Annual Convention: July 16-18, 2024
- d) Adam Johnson, met his 90-day probation period today
- e) Dustin Kisting was nominated as "Operator of The Year, South" in LRWA. Awards will be given on Wednesday July 17, 2024, at the LRWA Awards Luncheon, Lake Charles Civics Center. Our District was nominated as "2024 Energy Conservation System of The Year, South" by LRWA. See above for details.
Who will attend the Awards Luncheon on May 17, 2024?

3) OLD BUSINESS:

- a) Brad Rachel, Meyers, Meyers, Lecroix, & Hixson, Inc., to give update on DWRLF 100% Forgivable Loan for Filters, & Emergency CWEF Grant.
- b) Servline Leak Insurance Progress:
 - i) We were reimbursed for \$132 for 1 Customer
- c) ACH Bank Drafts: 81 Customers
- d) Lead Service Line Inventory: Due October 16, 2024
- e) Personnel Manual Editing Progress. Must complete and vote on it!

4) Office Manager's Report

- a) Monthly Customer Status
 - i) 587 Customers
- b) Monthly Bank Balances

5) Customer Issues

Closing