NW ALLEN PARISH WATERWORKS DISTRICT BOARD OF DIRECTORS

MEETING

November 10, 2022 6:00 PM

AGENDA

1. OPEN REGULAR MEETING

- a. Prayer
- b. Minutes from September 12, 2022 Meeting

2. Operator Report

- a. Servicing the Pumps Bids
- b. Secondary Containment Containers Bids
- c. Chlorination Issues and Bids
- d. Coburn's Credit

3. NEW BUSINESS:

- a. Glenn Turner will present Womack's new Overage Agreement
- b. Womack's Warranty does cover not connecting a customer on Everett Young Rd
- c. State Requirement of a Cross-connection Plan
 - i. Vote on a resolution
 - ii. Pick a date to mail out survey
 - iii. Pick a deadline
- d. State Requirements for a Letter Grade, by January 31, 2023
- e. Operator Pay

4. OLD BUSINESS:

- a. Status of LGAP Grant, amended for Radio-read Meters
- b. Status of CWEF Grant
- c. Board Member Pay

5. Secretary Report

- a. Monthly Customer Status
 - i. 571 Customers
- b. Monthly Bank Balances
 - i. Operating Account:
- c. Customer Issues On:
 - i. Garlington Rd
 - ii. Tramel Rd
 - iii. Everett Young Rd
 - iv. Tom Jeff Rd

CLOSING