NW ALLEN PARISH WATERWORKS DISTRICT

BOARD OF DIRECTORS

MEETING

November 10, 2022

6:00 PM

# AGENDA

1. OPEN REGULAR MEETING
   1. Prayer
   2. Minutes from September 12, 2022 Meeting
2. Operator Report
   1. Servicing the Pumps Bids
   2. Secondary Containment Containers Bids
   3. Chlorination Issues and Bids
   4. Coburn’s Credit
3. NEW BUSINESS:
   1. Glenn Turner will present Womack’s new Overage Agreement
   2. State Requirement of a Cross-connection Plan
      1. Vote on a resolution
      2. Pick a date to mail out survey
      3. Pick a deadline
   3. State Requirements for a Letter Grade, by January 31, 2023
4. OLD BUSINESS:
   1. Status of LGAP Grant, amended for Radio-read Meters
   2. Status of CWEF Grant
   3. Board Member Pay
5. Secretary Report
   1. Monthly Customer Status
      1. 571 Customers
   2. Monthly Bank Balances
      1. Operating Account:
      2. Asset Fund:
      3. Contingency Fund:
   3. Customer Issues

CLOSING