NW ALLEN PARISH WATERWORKS DISTRICT BOARD OF DIRECTORS MEETING October 14, 2024 6:00 PM

AGENDA

1) OPEN REGULAR MEETING

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

2) NEW BUSINESS:

- a) Appoint someone as interim to sign docs
- b) Price of new meter install
- c) Billed 4F Drilling 4 invoices, totaling \$9606.31, which included 3 leaks, and 1 invoice for bulk water

3) OLD BUSINESS:

- a) Glenn Turner, Meyers, Meyers, Lecroix, & Hixson, Inc., to give an update on the Filter Project and the Emergency CWEF Bore on Whiskey Chitto., bids to open on October 23, 2024
- b) Motor for #2 Booster Pump put on, October 1, 2024
- c) Servline Leak Insurance Progress:
 - i) 1 Customer filled a claim in September
- d) ACH Bank Drafts: 105 Customers
- e) Mailed the 10 Lead Sample Bottles on September 18, 2024
- f) Lead Service Line Inventory: Uploaded to portal on October 11, 2024, Was due: October 16, 2024
- g) Personnel Manual Editing Progress. Must complete and vote on it!

4) Office Manager's Report

- a) Monthly Customer Status
 - i) 590 Customers
- b) Monthly Bank Balances
- 5) Customer Issues

a)

Closing