NW ALLEN PARISH WATERWORKS DISTRICT **BOARD OF DIRECTORS MEETING** September 9, 2024

6:00 PM

AGENDA

1) OPEN REGULAR MEETING

- a) Praver
- b) Pledge Allegiance
- c) Minutes from August, 2024 Meeting

2) NEW BUSINESS:

- a) Adam Johnson attending classes and taking test, October 14-18, 2024, in Alexandria
- b) FirstNet First Responders phones

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.
- b) Ordered & Received 2 Hach DR300 handheld Chlorine Meters
- c) Ordered Motor for #2 Booster Pump
- d) Called on getting chlorinators serviced???
- e) Status of Utilipay
- f) Servline Leak Insurance Progress:
 - Customers filled a claim in August
- g) ACH Bank Drafts: 102 Customers
- h) Lead Sampling: Due September 30, 2024
- i) Lead Service Line Inventory: Due October 16, 2024
- j) Personnel Manual Editing Progress. Must complete and vote on it!

4) Office Manager's Report

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

Closing