## WATERWORKS DISRICT NO. 2, PARISH OF BEAUREGARD

## AGENDA POSTED DATE: FRIDAY, FEBRUARY 7, 2025@ 9:00 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, FEBRUARY 10, 2025 @ 6:00 P.M. LOCATION: 9252 HWY 27, SINGER, LA 70660

## **Meeting Agenda**

- 1. Roll Call
- 2. Invocation and the Pledge of Allegiance
- 3. Approve the Financial Reports for January 2025, and Account Payable for February 2025
- 4. Amendments to the Agenda
- 5. Public Participation for items on the Agenda
- 6. Unfinished Business:
  - a) Open, discuss, and record the sealed bid for Pipe and Supplies
  - b) Discuss Water Sector Program update on Phelps and Fields Booster Stations
  - c) Discuss and approval a contractor to install the 8" Flow meter at Fields
- 7. Maintenance Report: Mathieu Rose
  - d) Winter Freeze: Emergency purchase for a Transfer Switch for Well 3 and 4
  - e) Discussion and approval to purchase and have on hand a second Transfer Switch for Well 1 & 2
  - f) System overview report for Singer and Junction
  - g) Any other reports

8. New Business

h) Discuss and approve the sale or dispose of pumps and motors from Phelps

- 9. Secretary Report: Paula Rose
  - I) Discussion and approval to renew the Waste Management service agreement
  - j) Any other reports



10. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Paula Rose at 337-462-6805 describing the assistance that is necessary.