**Waterworks District No. 2, Parish of Beauregard**

  **MINUTES**

*The Board of Commissioners, governing authority of Waterworks District No. Two (2) of the Parish of Beauregard, Louisiana, met in an open and public session at 6:00 p.m. on Monday, August 10, 2020, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.*

*Jerry Cooley, President, of the Board of Commissioners called the meeting to order and on roll call, the following members being present: Jerry Cooley, Bill White, Caroll Johnson, Richelle Bowman and Lisa Gearen.*

***Absent: 0***

***Others Present:*** *Jeremy Joffrion and Paula Rose*

***Public Participation:*** *There was no public participation*

***Approval of Minutes:***

*Caroll Johnson, 2nd by Bill White, moved to adopt the Minutes of the July 2020 meeting and to forego the reading thereof, motion carried without opposition.*

***Approval of Financial reports:***

*Bill White, 2nd by Lisa Gearen, moved to adopt the financial reports as written for July 2020, the motion carried without opposition.*

***Payment authorization:***

*Richelle Bowman, 2nd by Caroll Johnson moved to pay monthly invoices for August 2020, the motion carried without opposition.*

***Unfinished Business:***

*The secretary informed the Commissioners that first payment on the DWRFL was received.*

***New Business:***

*Jeremy Joffrion-Operations Manager discussed the potential of a new subdivision development on the intersection of Windhaven Rd/Cooper Rd with approximately 30 homes. The development plans have not been submitted to the Water District, but he did meet with the potential customer to discuss the possibility. The District would need to have the engineer review the plans once submitted to determine the size of line upgrade and the impact to Hwy 12 and the Shoemake road area.*

***Maintenance Report: Jeremy Joffrion***

*a) System overview of monthly work order for July 2020*

*b) S. Bearhead Rd and Ray Brown Rd have been completed and plans are to begin on the McGregor Road project as soon as possible, predicting next week if all goes according to plans.*

*c)* ***Richelle Bowman****, 2nd by Lisa Gearen, moved to purchase a new computer for the Maintenance Operator with a quote from IP Micro for $1,468.00, the motion carried without opposition.*

*d****) Richelle Bowman****, 2nd by Lisa Gearen, moved to purchase pipe and supplies for the Maintenance department from Rural Pipe and Supplies in the amount of $5,822.79, the motion carried without opposition.*

*Secretary/Treasurer Report: Paula Rose*

*a) Discussed the cost of Ransom Ware for the District at approximately $1,500.00, no decision made.*

***Adjournment:***

*There being no further business, upon a motion by Lisa Gearen, 2nd by Caroll Johnson, moved to adjourn the meeting, the motion carried without opposition.*

***I DO HEREBY CERTIFY*** *that the above and foregoing is a true and correct copy of the minutes of the business meeting held on August 10, 2020 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.*

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Paula Rose-Secretary/Treasurer