

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 8, 2022, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.

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

Absent: Jerry Cooley

Others Present: Jeremy Joffrion

Public Participation: *There was no one in attendance for public participation*

Approval of Minutes:

Lisa Gearen, 2nd by Carroll Johnson, moved to adopt the Minutes of the July 11, 2022 meeting and to forego the reading thereof, the motion carried without opposition.

Approval of Financial reports:

Lisa Gearen, 2nd by Carol Johnson moved to adopt the financial reports as written for July 2022, the motion carried without opposition.

Payment authorization:

Richelle Bowman, 2nd by Lisa Gearen, moved to pay all monthly invoices for August 2022, the motion carried without opposition.

Unfinished Business:

Jeremy Joffrion discussed the damages to Well 2 and Well 4 from the scattered storms, and the issues he was having obtaining parts due to availability of supplies.

There was further discussion on changing the motor type if feasible, and trying a different vendor, if the present ones had a shortage of supplies, and availability.

Lisa Gearen, 2nd by Carol Johnson, moved to file the damages to Well 2 and Well 4 from the scattered electrical storms on the insurance once all of the invoices have come in, the motion carried without opposition.

There was discussion on the completion of the driveway, and extending it to the Pull Up Window, and then complete the circle drive to the North as a new exit, instead of driving being the building.

Richelle Bowman, 2nd by Lisa Gearen, moved to obtain quotes for the driveway extension, the motion carried without opposition.

New Business:

Paula Rose discussed the upcoming infrastructure insurance renewal with Dethloff Insurance. There were no changes to the insurance coverage, other than adding the new Singer Main Plant facility.

There was a discussion on the new law Act 98 of 2021 LS required by Louisiana Department of Health and Hospital to establish an accountability by grading all water systems with a letter grade of A-F. It is still in the process of working out the kinks, but it is now required that Board of Commissioners must attend a Business Management Course every 5 years by a qualified entity approved by LDH. (A handout was supplied to each Commissioner)

Maintenance Report: Jeremy Joffrion

An overview for the month of July to present was given on the system

Fields Project: The Pump and piping should be in next month, and the Motor, possibly October.

Secretary/Treasurer Report: Paula Rose

Discussed the audit taking a little longer because we entered into a different type of audit this year, but we came out with a good report, and a “no comment” once again.

There was discussion and review of the present budget for 2022.

The Commissioners were made aware of the URAF-Utility Relocation Assistant Funding by DOTD in the event that the state requires the District to relocate a water line. We can now file for the state to incur the cost, instead of the District.

The following was discussed concerning the Water Sector Program that is now accepting applications for projects in the second round. Mark McCarty will resubmit our projects with the District accepting a 26% match of the funding. The total up for submission is \$1,338,000.00, Contingency is \$132,300.00, with a match of \$342,000.00. There was no further discussion by the Commissioners.

The Commissioners were informed that payment for PayApp#18 on the DWRFL in the amount of \$212,822.07 has not been received as of to date. The state has put a hold on all payments until further notice. The Secretary's concerns were that if we continue with our projects the expenditures will come from the Operations and Maintenance account, until the State resumes payment from the DWRFL account. There was no further discussion.

Adjournment:

There being no further business, upon a motion by Lisa Gearen, 2nd by Richelle Bowman, the meeting was adjourned, 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 8, 2022 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

Paula Rose

Paula Rose-Secretary/Treasurer