

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, February 12, 2024 at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.

*Mr. 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, Carroll Johnson, and Richelle Bowman***

Absent: Lisa Gearen

Others Present: Mathieu Rose

Public Participation: There was no public participation

Approval of Minutes:

Mrs. Richelle Bowman, 2nd by Mr. Bill White, moved to adopt the Minutes of the January 9, 2024 meeting and to forego the reading thereof, motion carried without opposition.

Approval of Financial reports:

Mrs. Richelle Bowman, 2nd by Mr. Bill White moved to adopt the financial reports as written for January 2024. the motion carried without opposition.

Payment authorization:

Mrs. Richelle Bowman, 2nd by Mr. Bill White, moved to pay monthly invoices for February 2024, the motion carried without opposition.

Sealed Bids:

No bidders were present at the bid opening.

Mr. Jerry Cooley, President, convened the public meeting at 6:00 p.m. The following sealed bids were received by the closing date and time as advertised for February 12, 2024 by 6:00 p.m., and the sealed bids for materials and supplies were opened in no particular order.

<i>Ferguson</i>	<i>\$171,121.85</i>
<i>Rural Pipe and Supply</i>	<i>\$127,595.71</i>
<i>Coburn's</i>	<i>\$118,201.50</i>
<i>Consolidated Pipe & Supply</i>	<i>\$134,07980</i>

The Boad of Commissioners discussed the opened bids, and compared the materials and supplies of each bidder, and was satisfied with each submittal.

Mr. Bill White, 2nd by Mr. Carol Johnson, moved to accept the bid submitted by Coburn's in the amount of \$118,201.50. The motion carried without opposition.

*Yeas: 4
Nays: 0
Abstain: 0
Absent: 1*

Maintenance Report: Mathieu Rose

Mathieu Rose gave an overview of the system for January 2024 with a completion of 198 Work Orders, 8 Leaks repaired, 3 Precautionary Boil Advisories cleared with one leak pending.

He discussed the Singer Plant PSI & Well controller continuously failing. He has reached out to BECI and requested an outage, and download report to see what is going on. Last year 4 of the controllers burnt up. The last controller is being sent back to the manufacturer to see if there is a defect. It is an ongoing process to see what the issue is. There has to be a solution to this problem, and he is reaching out to all resources available with hopes of a resolution.

Mathieu further discussed initiating an annual preventive maintenance program to have a pump test on each Well. He submitted a proposal by Layne Christensen to do a flow pump test every 1-3 years at \$1,500 per Well. The initial proposal included the flow test, and maintenance to replace the motor on Well 3 in the amount of \$6,000.00

Mrs. Richelle Bowman, 2nd by Mr. Caroll Johnson, moved to accept the initial proposal to flow test all 4 Wells, and to replace the motor on Well 3 in the amount of \$6,000.00. The motion carried without opposition.

Mr. Bill White said that he had someone to come look at the shops on Stanley Smith Road to raise the floors, which will be the first step in solving the drainage problem.

There was a discussion on where to store the materials while the slabs where being poured, and Mr. Jerry Cooley, suggested renting a storage container to house the material and supplies until the floor is completed.

Mr. Mathieu Rose stated that if a storage unit was not rented, there was no where else to put them but outside. No, decision was made on renting the storage unit for materials.

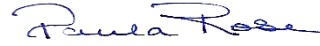
Adjournment:

There being no further business, Richelle Bowman, 2nd by Bill White, 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 Monday, February 12, 2024, at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.



Jerry Cooley, President



Paula Rose, District Secretary