

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, July 11, 2022, 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:

Present: *Jerry Cooley, Richelle Bowman, Bill White, Carroll Johnson, and Lisa Gearen*

Absent: *Cody Edwards*

Others Present: *Jeremy Joffrion, Brandon Pelt-RP Construction, and Mark McCarty-Meyer & Associates*

Public Participation: *There was no public participation*

Approval of Minutes:

Richelle Bowman, 2nd by Carroll Johnson, moved to adopt the Minutes of June 13 and 28, 2022 meetings and to forego the reading thereof, motion carried without opposition.

Approval of Financial reports:

Richelle Bowman, 2nd by Carroll Johnson, moved to adopt the financial reports as written for June 2022, the motion carried without opposition.

Payment authorization:

Lisa Gearen, 2nd by Carroll Johnson, moved to pay all monthly invoices for July 2022, the motion carried without opposition.

Unfinished Business:

There was a discussion on the increase of prices for the Field Project due to the delay in materials, and the rise in cost for supply and demand.

Mark McCarty stated that he had no argument on the price increase on the Change Order submitted by Brandon Pelt-RP Construction, except for the extended 40 days in labor. He was in agreement for the materials, fuel, Builder Risk Increase extension, due to the delays in the project.

Brandon Pelt-RP Construction submitted a Change Order for a price increase in the amount of \$28,444.00 for the Fields Project for approval.

Richelle Bowman, 2nd by Carroll Johnson, moved to accept the Change Order for the Fields Project in the amount of \$28,444.00, and the motion carried without opposition.

There was discussion concerning the lead time on the VFD's for the project. Nothing viable at this time.

Maintenance Department Report: Jeremy Joffrion

1. An overview report of the system was submitted
2. Updated the Commissioner on the concrete being poured for the driveway.
3. Fields project had concrete poured today, and they are waiting on the pumps and motors. No approximate delivery date as of to date.
4. Discussed the sale of bulk water to Michelle Pipeline.
5. Well #2 was hit by lightning and caught fire messing up the motor. They are waiting on a cost for conduit to lay the wire.
6. The stairs were replaced in the main office.

Secretary Report: Paula Rose

1. No new reports

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 July 11, 2022 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

Paula Rose-Secretary/Treasurer