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, March 11, 2024, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.*

*Mr. 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, Lisa Gearen, and Caroll Johnson.***

***Absent****: Mr. Jerry Cooley*

***Others Present:*** *Mathieu Rose, and Mr. Luke Dickerson (BPPJ)*

***Public Participation:*** *There was no public participation for items on the agenda.*

***Approval of Minutes:***

*Mrs. Lisa Gearen, 2nd by Mr. Caroll Johnson, moved to adopt the Minutes of the February 12th, and March 4, 2024 meeting and to forego the reading thereof, the motion carried without opposition.*

***Approval of Financial reports:***

*Mrs. Lisa Gearen, 2nd by Mr. Caroll Johnson, moved to adopt the financial reports as written for, the motion carried without opposition.*

***Payment authorization:***

*Mrs. Lisa Gearen, 2nd by Mr. Caroll Johnson, moved to pay monthly invoices for March 2024, the motion carried without opposition.*

***Unfinished Business:***

*The Board discussed the drainage issue on Stanley Smith Road, and the need to maintenance approximately 150’ x 80’ on the South side of the property and between both shops to slope and grade to achieve an adequate water shed drain from the existing shops.*

*The board reviewed the only quote turned in from All Phase Construction for $14,960.00.*

***Mrs. Lisa Gearen,*** *2nd by Mrs. Richelle Bowman, moved to table the discussion for further review, and to obtain more quotes if possible. The motion carried without opposition.*

***Maintenance Report: Mathieu Rose***

1. *Mr. Mathieu Rose gave a system overview report of 31 workorders completed for the month of February, 175 Ziptility Customers information n, repaired 8 leaks, with 1 pending. 1 Cleared Precautionary Boil Advisory, and 3 small leaks pending.*
2. *Junction Water: The Board discussed obtaining the operations and maintenance side of Waterworks District 6 (Junction Water), but tabled any decisions until a meeting of both boards to finalize any plans.*
3. *Layne Christensen gave a quote of $6,000 to do a flow test on Well 1-4, and to change the above ground motor on Well 3.*

***Mrs. Lisa Gearen****, 2nd by Mrs. Richelle Bowman, moved to approve the flow test of Well 1-4, and change the motor on Well 3. The motion carried without opposition.*

1. *CWEF Grant: Mathieu discussed using the $25,000.00 CWEF Grant money for improvements to the system on the North side. He would like to move the isolation valves at the intersection of Hw110 E and Newlin Cemetery Road out of the middle of Hwy 110, because they are not accessible. They would abandon those valves, and install new ones on Newlin Cemetery Rd, with an approximate cost of $18,200.00. A possible second road bore at the intersection of Hwy 110 E and N. Smokey Cove to help with future improvement projects.*

***Mrs. Lisa Gearen,*** *2nd by Mrs. Richelle Bowman, moved to approve using the CWEF grant money to improve the system’s distribution system by abandoning the isolation valves in the middle of Hwy 110 E, and installing new ones at the corner of Newlin Cemetery Rd, and Hwy 110 E, and completing a road bore at the corner of Hwy 110 E and N Smokey Cove to move the Fire Hydrant, and to set a valve for future improvements for the system. The motion carried without opposition.*

***Adjournment:***

*There being no further business, upon a motion by Lisa Gearen 2nd by Caroll Johnson, 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 March 11, 2024 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.*

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Paula Rose-District Secretary/Treasurer Jerry Cooley, President