**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 8, 20121 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, Lisa Gearen, and Richelle Bowman*

***Absent: 0***

***Others Present:*** *Jeremy Joffrion and Mark McCarty, Meyer & Associates*

***Public Participation:*** *No one attended the meeting to participate in the public comments.*

***Approval of Minutes:***

*Caroll Johnson, 2nd by Bill White, moved to adopt the Minutes of the February 8, 2021 meeting and to forego the reading thereof, motion carried without opposition.*

***Approval of Financial reports:***

*Caroll Johnson, 2nd by Bill White moved to adopt the financial reports as written for February 2021, the motion carried without opposition.*

***Payment authorization:***

*Richelle Bowman, 2nd by Lisa Gearen, moved to pay all monthly invoices for March 2021, the motion carried without opposition.*

***Unfinished Business:***

*Mark McCarty-Engineer for Meyer & Associates, gave a progress report on the Fields Well, stating that the temporary casing and screen has been set, and samples should be pulled within a few weeks.*

*The Chlorine building should be delivered next week, and a change order is needed for the cost increase to the building in the amount of $2,300.00, because of rising prices.*

*Bill White, 2nd by Richelle Bowman, moved to approve the change order for the increase in the price of the metal in the amount of $2,300.00, and to pay for the Tube Pumps upfront and to submit a pay request to the state for reimbursement, the motion carried without opposition.*

***New Business:***

*1. Richelle Bowman, 2nd by Bill White, approved May 10, 2021 @ 6:00 p.m. as the date to adopt the 2020 Tax Ad Valorem Millage.*

*2. Mark McCarty presented a PSI and line size draft to the Commissioners and Jeremy Joffrion explained that extending a 4” or 6” water main on Lane Road and looping it around to connect to Old River Road would give the District an additional avenue of supplying more water toward customers in these areas, especially during unpredicted catastrophes.*

***Maintenance Report: Jeremy Joffrion***

*1. Jeremy Joffrion gave an overview of each plant.*

*2.Caroll Johnson, 2nd by Lisa Gearen, approved the purchase of the pipe and supplies from Rural Pipe in the amount of $4,722.36, including the 6” Flow Meter for the Phelps Booster Station pending the approval of the engineers, the motion carried without opposition.*

*3. There was a discussion of the leak on Robert Clark Rd and the decision to turn the water off to the camps due to safety being an issue at the moment because the repair is in the river.*

***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 March 8, 2021 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.*

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Paula Rose-Secretary/Treasurer