

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, May 13, 2024, 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: Mathieu Rose

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

Approval of Minutes:

Mr. Bill White, 2nd by Mrs. Lisa Gearen, moved to adopt the Minutes of the April 8 and 23rd meeting and to forego the reading thereof, motion carried without opposition.

Approval of Financial reports:

Mr. Bill White, 2nd by Mrs. Lisa Gearen moved to adopt the financial reports for April 2024 as written, the motion carried without opposition.

Payment authorization:

Mr. Bill White, 2nd by Mrs. Lisa Gearen, moved to pay monthly invoices for May 2024, the motion carried without opposition.

Unfinished Business

The Board discussed and approved the date of June 10th at 1:00 p.m. to open bids for the Water Sector Program. The Board is not required to attend the bid opening, but will revisit the bids at the 6:00 o'clock meeting the same night with Mr. Mark McCarty.

Mr. Mathieu Rose discussed the progress with Well 3, stating that Layne Christensen gave the cost repair at \$39,479, and should be completed by the end of June 2024.

New Business:

The Board was given a copy of the new policy implementing changes set forth by the Beauregard Parish Police Jury concerning the appointment and re-appointment of Board members.

Maintenance Report: Mathieu Rose

1. Tools and Supplies
 - a) Pipe and Cable Locator

Rural Pipe	\$4,800.00
Pollard Water/Ferguson	\$3,365.00
Consolidated Pipe	\$4,150.00

b) Tapping Tool	Rural Pipe (3/4"-2")	\$2,962.00
	Consolidated Pipe (2" only)	\$2,390.00
	Pollard/Ferguson (1/2"-2")	\$3,795.00

Mr. Bill White, 2nd by Mrs. Richelle Bowman, moved to purchase two (2) Locators from Ferguson Water for \$3,365.00 each, and 1 Tapping Tool from Rural Pipe for \$2,962.00. The motion carried without opposition.

Junction Water Report Overview:

With the changes being implemented in the flushing program the operators are averaging 3 hours a day onsite, with additional time on paperwork, work orders, and reports.

Hawkins Lab ran a jar test, and the results show from the data collected or found that with a change to a new Phosphate chemical, along with the present flushing program, a better quality of water could be obtained. Results from the data also shows the present Phosphate was only lasting approximately 30 days, but it is believed which all of the changes implemented the new Phosphate should last approximately 60 to 90 days.

After reviewing the Water Production Reports the water loss in March was at 87%, and now it is presently at a loss of 65%, with a targeted goal of 35%.

Singer Water Report Overview:

The Maintenance Department have completed a total of 106 workorders for the month of April, with 32 being field work orders, and 74 being for Lead and Copper. There were no new services installed, 2 leaks repaired, and 2 leaks pending. A 2" water main was installed, and is being prepared for completion with "Tap" in on Colonel Perry Brown Road.

A company has purchased 75 acres on Dennis Sumpter Road with a potential to create a subdivision. The owner said the plans were to have 7-10-acre plots, and 1-5-acre plot. After reviewing the area and maps, the District has a 3" water main to provide services to the subdivision. The 3" water main should be sufficient, but we are not going to be certain until we see the actual plans for the project.

Office Manager Report: Paula Rose

1. A request for a raise for Kristy Foster citing she has been with the company for 12 months, and has taken on the position of the billing clerk.

Richelle Bowman, 2nd by Lisa Gearen, moved to approve a \$1.00 raise for the billing clerk, Kristy Foster. The motion carried without opposition.

Adjournment:

There being no further business, upon a motion by Mrs. Lisa Gearen, 2nd by Mr. Carroll 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 May 13, 2024 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

Paula Rose-District Secretary/Treasurer

Jerry Cooley, President