

**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, September 12, 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: **Jerry Cooley, Billy White, Carroll Johnson, Richelle Bowman, and Lisa Gearen.***

**Absent: 0**

**Others Present:** Jeremy Joffrion

**Public Participation:** *There was no one in attendance for public participation*

**Approval of Minutes:**

*Billy White, 2<sup>nd</sup> by Carroll Johnson, moved to adopt the Minutes of the August 8, 2022 meeting, and to forego the reading thereof, the motion carried without opposition.*

**Approval of Financial reports:**

*Billy White, 2<sup>nd</sup> by Carroll Johnson, moved to adopt the financial reports as written for August 2022, the motion carried without opposition.*

**Payment authorization:**

*Richelle Bowman, 2<sup>nd</sup> by Lisa Gearen, moved to pay monthly invoices for September 2022, the motion carried without opposition.*

**Unfinished Business:**

**The board discussed** adding cement to the main office driveway. The Board decided to table the idea after reviewing the following quotes, until they reviewed the budget:

1. ITS: \$77,869.00, with alternate of \$16,761.00
2. Koehn Concrete: \$80,700.00, with alternate of \$16,250.00

**The secretary discussed** the new law for grading water systems, and informed the board that the only management training class before 2023 was being provided by Louisiana Rural Water (LRWA) in Kinder, LA on November 15, 2022. The secretary will register the board and the necessary employees for that meeting.

**New Business:**

**The Board of Commissioners** discussed, approved and adopted the amendment to the Cross Connection Policy (BackFlow Prevention Device).

**Billy White, 2<sup>nd</sup> by Lisa Gearen,** moved to adopt the amendment to the Cross Connection Policy. The motion carried without opposition.

- (a) Amended Policy: If a customer fails to provide the District with a copy of their annual Backflow Prevention device on the testing deadline provided by the District, due May of each year. If the customer fails to provide the test results by the deadline, the District will hire

and/or complete in house a certified Water Purveyor. A fee will be applied to the customer's water bill the following month. The District will not be responsible for a "failed" or "broken" test result. The responsibility of the cost for any failed or broken BF Prevention device shall lie solely with the customer.

**Billy White, 2<sup>nd</sup> by Lisa Gearen**, moved to approve the only quote submitted to repair the commercial doors that were damaged during hurricane Laura. The motion carried without opposition.

a) Door Works                      \$6,200.00

**The Board of Commissioners** discussed, approved signing of the Hazard Mitigation letter for a 10% match on projects submitted to Meyer and Associates. The Hazard Mitigation (10%) and the Water Sector Program (26%) matches, would bring the District's match to approximately \$682,000.00.

**Maintenance Report: Jeremy Joffrion**

1. Gave an overview of the water system
2. Billy White, 2<sup>nd</sup> by Lisa Gearen, moved to approve the purchase of tools, pipe, and supplies. The motion carried without opposition.

a) Rural Pipe and Supplies-----\$4,523.01

b) Ferguson-----\$3,388.93

**Total-----\$7,911.93**

**The Board discussed** the parish breaking the Fire Hydrant on the corner of Burks Rd and Barrow Loop while bushhogging. The replacement hydrant is approximately 36 weeks out for delivery, with an estimated cost of \$8,600.00.

**There was further** discussion on the lightning strike that hit the 6" water main at mile marker 118, at the intersection of Hwy 389 and Webb Spikes Road.

**The Board discussed** the A/C coil leaking at the main office, and the repair is \$1,700.00. The Board elected to keep adding Freon at the moment, and will re-address it at a later date.

**The Board discussed** the District entering into a Cooperative Endeavor Agreement with the City of DeQuincy. The idea was tabled until more information could be gathered.

**Secretary: Paula Rose**

- a) There were no reports. All reports are emailed each month to the Board.

**Adjournment:**

There being no further business, upon a motion by Lisa Gearen, 2<sup>nd</sup> 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 Monday, September 12, 2022 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

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Paula Rose-Secretary/Treasurer