

MINUTES FOR AGENDA MEETING DECEMBER 10, 2024

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, December 10, 2024 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Joshua Thomas, Tim Aguillard, Glen Franklin and
Donna DeBarge
MEMBERS ABSENT: Boo O'Quinn
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery

Mr. Joshua Thomas called the meeting to order. A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held November 19, 2024 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that First Moss Bluff Church has donated \$1,500 for payments to 21 customers that were scheduled to be disconnect for nonpayment in December. This is the 11th year that the Church has provided this mission to the community.

A discussion was held on the Service Line Inventory Project. Mr. Hoffpauir informed the Board that the Health Department has reviewed the Water District's submittal of all inventoried accounts throughout the District and has approved the submission. Since there were no remaining unknown service line materials to be audited, the Health Department will require no further action on the Service Line Inventory Project from the Water District for the EPA mandate.

A discussion was held on American Rescue Plan Act (ARPA). Mr. Hoffpauir informed the Board that the Parish has reimbursed the Water District for ARPA funds in the amount of \$1,166,368.79 for Pay Application 2 and \$110,215.01 for Pay Application 3. Pay Application 4 has been submitted to the Parish and is awaiting reimbursement.

Mr. Avery informed the Board that the contractor has completed 2 filter replacements. However, both filters will require another super chlorination treatment, followed by clear samples from Health Department before they can be activated. Once clear samples are obtained, the contractor will take another two filters offline for replacement.

A discussion was held on Well 4. Mr. Hoffpauir informed the Board that the contractor has relined the casing on the well and will concrete the backpressure valve in the bottom of the well next week. The contractor estimates the pump will be set within the next two weeks.

A discussion was held on Well 8. The Board reviewed several options from Layne to mitigate the well breaking suction. Since there is no guarantee that the well could be successfully rehabilitated due to the type of screen installed, the most favorable solution was to lower the pump 80' and add 135' of suction pipe. However, the Water District would only be able to obtain flow rates and would not be able to log the well for drawdown. This approach would provide time for the Water District to apply for available grant funding to drill another well.

There being no further business, a motion was made by Glen Franklin seconded by Mr. Tim Aguillard to adjourn. The motion carried with all yeas and no nays.

Boo O'Quinn , Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish