

MINUTES FOR AGENDA MEETING JULY 13, 2021

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, July 13, 2021 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held June 15, 2021 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that all newly installed replacement meters have been read without issues. Therefore, final payment has been released to Vanguard Services and the project has been closed. The second phase of the Meter Change Out Project to replace manual meters will be considered for Board action at the next meeting.

Mr. Avery informed the Board that the contractor has 5 services remaining to transfer to the new line on the Indian Bayou Water Line Overlay Project and a final dress-up.

A discussion was held on the Regroup Mass Notification system. Mr. Hoffpauir informed the Board that the past 20 months of Beta Testing has been completed on the Pro 2.0 Version Software and is available to use. Customers will now be able to receive messages for outages, advisories, and notices through voice, text and email. Postcard mailers are scheduled to be sent out to all customers to inform them of the new service.

Mr. Hoffpauir informed the Board that the new website was launched today. The website will be more informative than the original and the homepage will have a link to sign up for alerts.

Mr. Hoffpauir informed the Board that the wet well motor for the backwash decant tank at Plant B will need replacement. Quotes for the new motor will be available for the next Regular Meeting on July 20, 2021.

A discussion was held on the Capital Outlay Grant for Plant C engineering expenses. Mr. Hoffpauir stated that the Project Engineer informed him grant funding for the next phase of the project will likely be approved next year.

There being no further business, a motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to adjourn. The motion carried with all yeas and no nays.

Donna DeBarge, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish