

**MINUTES FOR
AGENDA MEETING
JULY 9, 2024**

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, July 9, 2024 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Donna DeBarge, Joshua Thomas, Tim Aguiard, Boo O'Quinn and Glen Franklin

SUPERINTENDENT: Gerald Hoffpauir

Mrs. Donna DeBarge called the meeting to order. A motion was made by Mr. Boo O'Quinn and seconded by Mr. Glen Franklin to accept the Minutes for the Regular Meeting held June 18, 2024 as presented with noted correction. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that the Water District's EZPAY Merchant Account Manager for online bill paying has been notified to update the Water District to the new b1Bank Routing Number for customer payments. The update is expected to go into effect within 3 to 5 business days.

A discussion was held on the Trimble GPS System. Mr. Hoffpauir informed the Board that District has received the order and will coordinate with a Trimble representative to schedule training.

A discussion was held on water meter antennas damaged by customers. Mr. Hoffpauir stated that the primary cause for antenna damage is due to customers striking the antennas with mowing machines while cutting their grass. Further discussions on the matter will be held at the next Regular Meeting.

A discussion was held on the audit for Fiscal Year 2023-2024. Mr. Hoffpauir informed the Board that Steven DeRouen & Associates will submit an Audit Proposal for the Board's review at the next Regular Meeting.

The Board reviewed Truck Specifications for replacement of V-2.

A motion was made by Mr. Boo O'Quinn and seconded by Mr. Glen Franklin to move from Discussion into Executive Session to discuss employee matters.

A motion was made by Mr. Glen Franklin and seconded by Mr. Boo O'Quinn to move from Executive Session to Discussion.

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

Tim Aguillard , Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish