

MINUTES FOR AGENDA MEETING JUNE 11, 2024

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, June 11, 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, and Boo O'Quinn
MEMBER ABSENT: Glen Franklin
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery

Mrs. Donna DeBarge called the meeting to order. A motion was made by Mr. Boo O'Quinn and seconded by Mr. Joshua Thomas to accept the Minutes for the Regular Meeting held May 21, 2024 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that checks on the new B1 Bank accounts have been delivered and a training session for their services is scheduled for tomorrow. The remaining funds from Chase and Capital One will be transferred to B1 Bank once deposit stamps have been received.

A discussion was held on the Well 5 Generator Project. Mr. Hoffpauir stated that there is a remaining issue with the telemetry from Well 5 to Plant B. Apparently, the Mission Controls unit was shorted out and it has yet to be determined if the cause was lightning or contractor related. Therefore, the final cost on project will most likely be carried over into the next fiscal year.

A discussion was held on the Service Line Inventory Project Mr. Hoffpauir stated that the contractor has completed 1,877 customer site inventories and has 422 remaining sites that the contractor cannot find. Therefore, the Water District will locate these remaining sites for the contractor and carry the project over to the next fiscal year.

A discussion was held on the insurance renewal with Glatfelter. Mr. Hoffpauir informed the Board that the new rate did not increase significantly. However, a clause has been added for a \$50,000 deductible for any wind or hail damage.

A discussion was held on the Meter Change Out Project Phase 3. Mr. Hoffpauir informed the Board that an additional employee has been hired to help provide the Water District with in house labor to replace 663 meter that have extended past their accuracy life.

The Board reviewed the Proposed Budget For Fiscal Year 2024-2025 prepared by the Superintendent.

There being no further business, a motion was made by Mr. Boo O'Quinn seconded by Mr. Joshua Thomas 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