

## **MINUTES FOR AGENDA MEETING OCTOBER 1, 2024**

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

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

Mr. Joshua Thomas called the meeting to order. A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to accept the Minutes for the Regular Meeting held September 24, 2024 as presented. The motion carried with all yeas.

Mr. Hoffpauir read the Financial Report prepared by Steirman Whitfield & Company for the Month of August 2024. The revenue over expenses budgeted year to date was 13.90 %

A discussion was held on Well 4. Mr. Hoffpauir informed the Board that Layne Christensen performed the visual inspection inside the well casing with the camera yesterday. However, there was too much clay sediment suspended in the well that caused poor visibility. The fact that they were able to retrieve clay sediment indicated there was a hole in the casing. Layne will provide a definitive quote to re-sleeve the well casing, install a smaller pump with the same rated capacity, cement the bottom of the well and replace any additional materials after a thorough inspection.

A discussion was held on the Plant B Filter Replacement Project. Mr. Avery informed the Board that the contractor has isolated 2 filters and removed all of the internal materials. The contractor has scheduled a crane to remove the 2 filters and replace them with newly delivered filters.

A discussion was held on the status of the Revolving Loan Fund Application for the Plant C Project. Mr. Hoffpauir informed the Board that Meyer & Associates is waiting on submission of the Financial Capacity Report from the CPA before they can move to the design phase of the application. The CPA stated that the required report should be ready shortly as part of the Business Plan Submittal.

A discussion was held on the Service Line Inventory Project. Mr. Hoffpauir informed the Board that Core & Main has returned to complete over 300 service line inspections before they were called to another jobsite. There are over 300 remaining services left to inventory.

A discussion was held on repairs to Service Pump 2 at Plant B. Mr. Avery informed the Board that the replacement motor for Service Pump 2 damaged in shipment was replaced with another motor. However, the new motor required modifications from a machine shop to have the motor bases drilled to accommodate alignment with the mounting bolts at Plant B.

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

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