

MINUTES FOR REGULAR MEETING JULY 19, 2022

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, July 19, 2022 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Boo O’Quinn 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 Agenda Meeting held July 12, 2022 as presented. The motion carried with all yeas and no nays. Mr. Hoffpauir read the Status Report for the month of May 2022. There were 8,739 active accounts. Mr. Hoffpauir read the Financial Report for the month of June 2022 prepared by Steirman Whitfield & Company. The Water District received 111.30% in revenues over expenses budgeted year end.

The Board reviewed the budget allocated for the Indian Bayou Water Line Overlay Project Phase 2. The lowest advertised bids for labor and material received exceeded an aggregate cost of \$37,623.78 over budget due to inflated labor cost.

Mr. Hoffpauir informed the Board that an easement has been approved to install a gas line to Well 5 for generator operations.

The Board reviewed an invoice from the Department of Health for the 2nd Quarter Safe Drinking Water Fee.

Mr. Hoffpauir informed the Board that the District will begin a routine maintenance program to systematically chlorinate each well in an effort to reduce iron accumulation in the gravel pack.

The Board reviewed Pay Estimate No. 26 on the Indian Bayou Subdivision Water Line Overlay Project.

The Board reviewed Pay Estimate No. 5 on the Plant B Filter Banks A & B Project.

The Board reviewed Pay Estimate No. 11 on the Repainting Interior of Tower B & Exterior Tower C Project.

The Board reviewed Pay Estimate No. 12 on the Water Meter Replacement Project Phase 2.

The Board reviewed a Leak Adjustment Program offered by HomeServe. The program offers leak protection to customers for a minimum monthly fee. Mr. Hoffpauir informed the Board that he would obtain additional information from the company and request a representative to be available for questions.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to pay the Louisiana Health Department in the amount of \$24,909.00 for the 2nd Quarter Safe Drinking Water Fee. The Motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguiard and seconded by Mr. Glen Franklin to pay Meyer & Associates in the amount of \$1,498.88 for Pay Estimate No. 26 on the Indian Bayou Subdivision Water Line Overlay Project Phase 2. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to pay Meyer & Associates in the amount of \$2,289.00 for Pay Estimate No. 5 on the Plant B Filter Banks A & B Replacement Project. The motion carried with all yeas and no nays.

A motion was made by Mr. Glen Franklin and seconded by Mr. Tim Aguiard to pay Meyer & Associates in the amount of \$603.85 for Pay Estimate No. 11 on the Repainting Tower B Interior & Tower C Exterior Project. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to pay Meyer & Associates in the amount of \$305.00 for Pay Estimate No. 12 on the Meter Replacement Project Phase 2. The motion carried with all yeas and no nays.

There being no further business, a motion was made by Mr. Glen Franklin 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