

**BOARD OF COMMISSIONERS MEETING
WATERWORKS DISTRICT #1
OF DESOTO PARISH
320 LIBERTY LANE
GRAND CANE, LOUISIANA
April 28th, 2025
6PM**

Call to Order

Kenneth "Ed" Campbell called the meeting to order. Michael Jeter was absent. All other board members were present. Alvin Lum & Joe Ethredge are new board members

Prayer / Pledge

Ronnie Land led the prayer, Kenneth "Ed" Campbell led the pledge.

Open floor discussion

Teresa spoke about retiring early due to problems with the current administration. She will retire on April 30, 2025. Randy stated that all employees can come and talk to any board member at any time without David being present. David stated that he did not state that the employees could not talk to a board member without him being present.

Approval of Minutes of February 2025 meeting

Motion was made by Donnie Fisher and 2nd by Rusty Morris to approve the corrected minutes of the February 24, 2025 meeting. Stated that the Ethic's board was going to meet on April 26. The meeting will be held on April 4, 2025. Motion carried unanimously.

Approval of Financials for January & February 2025

Discussion of 2025 budget

Waterworks has more expenses, David doesn't trust the numbers at the plant. Wastage is wrong. Will wait until the plant is up and running to get a better idea of the numbers. Motion was made by Donnie Fisher and 2nd by Ronny Land to approve the financials for January & February 2025. Motion carried unanimously. Board was told that the paperwork that they were given in December 2025 for the budget did not add up correctly. Will make amendments to the budget if needed on a monthly basis. Motion was made by Donnie Fisher and 2nd by Randy Rodgers to approve making monthly amendments if needed. Motion carried unanimously.

Committee Report

Bylaw Revision: look at the paperwork that each member was handed, make notes regarding salary ranges. Will vote next month on this.

The Bylaw committee consists of Rusty Morris and Joe Ethredge. The inventory control committee consists of Michael Jeter and Joe Ethredge.

Bulk Water

Motion was made by Randy Rodgers and 2nd by Donnie Fisher, that all customers who buy bulk water pay the same rate. Motion carried unanimously.

Parochial Signature Update

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to approve adding Debra Chatman to the signature page for Parochial. Motion carried unanimously.

It was brought up that Waterworks need new signatures for the bank since Charles and Bo are not on the board any longer. Going to talk to Community Bank and get all board members eligible to sign checks.

Water System Update

Grand Cane Water System has accepted Mounce Road, City of Mansfield accepted Judy Subdivision and the Hwy 513 Water System. We are looking at a new subdivision off English Road and Red Bluff in Gloster.

Administrative Report

Replaced a connection with the City of Mansfield at the plant site. Reciprocating fees because neither system could find a list of what water charges would be. Both systems will keep a list of the amount of water either company uses. Tim talks and shows a slide presentation regarding ammonia, chlorine and chloramines. Waterworks has to have ammonia injected into the system at the plant and all tank sites. The board gave Josh permission to work overtime to get all the tank sites prepared. States that it could take apx. 1 week to do each tank site.

Adjournment

Motion was made by Donnie Fisher and 2nd by Rusty Morris to adjourn. Motion carried unanimously

Kenneth "Ed" Campbell, Vice-President
Teresa Register, Recording Secretary