

**BOARD OF COMMISSIONERS MEETING
WATERWORKS DISTRICT #1
OF DESOTO PARISH
320 LIBERTY LANE
GRAND CANE, LOUISIANA
JULY 31, 6pm**

Call to Order

Charles Waldon called the meeting open. Donnie Fisher, Carolyn Landrum and Ronnie Land were absent. All other members present.

Prayer / Pledge Open Floor Discussion

Brian “Bo” Norwood led the prayer and Kenneth “Ed” Campbell led the pledge.

Open floor discussion

No open floor discussion

Approval of Minutes of May 22, 2023 meeting

Motion was made by Randy Rodgers and 2nd by Michael Rister to approve the minutes of the May meeting. Motion carried unanimously.

Approval of Financials for May and June

Motion was made by Kenneth “Ed” Campbell and 2nd by Micheal Rister to approve the Financials for May and June Motion carried unanimously.

Consideration of Salary Increase

Motion was made by Kenneth “Ed” Cambell to give all employees a \$1.00 an hour raise. Motion carried unanimously.

Administrative Report

Grand Cane and Keatchie water systems are considering consolidating. Grand Cane had a meeting this past Thursday, the members that were present voted to go forward with the consolidation with Keatchie. Waterworks reads meters and does maintenance for Grand Cane Water System. I am planning to go talk to South Desoto Water System at some time and let them know that we could assume their customers into our system. Last month we had the second highest sales we ever had right at 20 million gallons. Tim and his staff need to be congratulated on the work they have done. The plant upgrade is going great. The floor to the new basin

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has been poured. Starting to form the walls. Started the work on the new elevated storage tank, the new sludge lagoons, Ixom building, etc. Had our first pay request. The contractor Dixie Overland Construction is absolutely fabulous. You are welcome to come down, it is a construction zone thou. We have had very little negative reactions to our rate increase that went into effect in June. We found a good used truck for Tim. We plan to sell all used trucks in the next couple of months. As part of our grade, we need to send someone from the board to a management class. There are several coming up. We will mail you some information regarding this. We need at least two of our board members to go. Stateny Lane update, we are approved by the railroad. Just waiting on the contract from the railroad stating that we can do the work. The engineering company informed me today that it could take up to thirty days. Once the letter is signed, we can hire someone to do the work. We have the line laid down, and all services installed on Stateny.

Executive Session to discuss Employee Positions

Motion was made by Kenneth “Ed” Campbell and 2nd by Rusty Morris to go into an Executive Session. Motion carried unanimously.

Motion was made by Kenneth “Ed” Campbell and 2nd by Randy Rodgers to come out of executive session. Motion carried unanimously.

Adjournment

Motion was made by Kenneth “Ed” Campbell and 2nd Randy Rodgers to adjourn. Motion carried unanimously

Charles Waldon, President

Teresa Register, Recording Secretary

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