

**BOARD OF COMMISSIONERS MEETING
WATERWORKS DISTRICT #1
OF DESOTO PARISH
320 LIBERTY LANE
GRAND CANE, LOUISIANA
September 25, 2023**

Call to Order

Charles Waldon called the meeting to order. Ronny Land and Carolyn Landrum was absent. All other board members present

Prayer / Pledge

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

Open floor discussion

No open floor discussion

Approval of Minutes of July 31, 2013 meeting

Motion was made by Kenneth “Ed” Campbell and 2nd by Randy Rodgers to approve the minutes of the July 31, 2013 meeting. Motion carried unanimously.

Approval of Financials for July and August 2023

Motion was made by Donny Fisher and 2nd Kenneth “Ed” Campbell to approve the Financials for July and August 2023. Motion carried unanimously.

Update on plant expansion

Tim Bryson, plant manager, showed a slide presentation on the progress of the plant expansion. Very pleased with the contractor, Dixie Overland Construction. At this time we are ahead of schedule.

Update on Stateny Lane project

We have the line down Stateny, meter boxes in. We received approval from the railroad. After approval they came back with needing a certain contractor. They must have Railroad Proactive Liability insurance. Had to put it out for bids. Bids will be open tomorrow. Coming in close to budget.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact John Neilson at 318-872-0004 describing the assistance that is necessary.

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Administrative Report

Waterworks had 2 bad leaks. One on Hwy 191 and the other on Buffalo Road. This was due to the heat and shifting ground. We had to issue a “Do Not Water” alert to preserve water for fire protection. I want to give Tim and his staff at the treatment plant a shout out. The plant has produced at capacity for the last couple of months. We have a new employee. Matt Behm started last week. He is helping take over some of the field duties. This past week our main bank account was hit with a forged check over \$4,700.00. The bank caught this before it could go thru. We are now doing what the calls Positive Pay. We will finish up our rate study some time this week. Bayou Internet will not longer be in service on Dec. 31, 2023. We have had to get new email accounts. We are going to be setting up a website in the near future. We are looking to buy new modules for two units. Cost will be around \$85,000.00. More information later about this. The District is in good financially standing.

Adjournment

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

Charles Waldon, President
Teresa Register, Recording Secretary

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