**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**September 23, 2024**

**6PM**

**Call to Order**

Kenneth “Ed” Campbell called the meeting to order. Charles Waldon was absent. All other board members present

**Prayer / Pledge**

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

**Open floor discussion**

Update on Charles

**Approval of Minutes of August 27, 2024**

Motion was made by Donnie Fisher and 2nd by Rusty Morris to approve the minutes of the August 27, 2024 meeting. Motion carried unanimously.

**Approval of Financials August 2024**

No action was taken. Will have August Financials at the October meeting.

**Report from Personnel Committee**

We have a good candidate. He was a former Mansfield operator. He is currently a LRWA Circuit rider. Board to make a final decision by the next board meeting. The ethics lawyer stated that everything looked good for us to hire him. He will have to disqualify himself when it comes to some of the employees at the treatment plan. Several board members would like to meet with him next week. Salary was negotiated

**Administrative Report**

I would like to say that working with you, the board and with the employees of this company has been the highlight of my life. I have the best board and staff. There is a management meeting in Many this Thursday night. If you meet me at the office at 2:30 I will drive. Several fire districts have still not paid their yearly fees for the fire hydrants.

**Adjournment**

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to adjourn. Motion carried unanimously

Kenneth “Ed” Campbell, Vice-President

Teresa Register, Recording Secretary