**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**August 27, 2024**

**6PM**

**Call to Order**

Kenneth “Ed” Campbell called the meeting to order. Charles Waldon & Ronnie Land were 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 July 30, 2024**

Motion was made by Donnie Fisher and 2nd by Rusty Morris to approve the minutes of the July 30, 2024 meeting. Motion carried unanimously.

**Approval of Financials July 2024**

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to approve the financials for July 2024 meeting. Motion carried unanimously.

**Discussion of Plant Upgrade and Expenses**

Ben gave a talk about how the District received and spent money for the plant expansion. Timeframe for membrane is undetermined. Ben will get back with John on that.

**Discussion of Personnel Committee**

Nothing to mention tonight but should have a update at the September meeting.

**Administrative Report**

Fire departments wanted a Cooperative Endeavor Agreement. Fire District 2,3 & 5 have paid. Fire District 1,8 & 9 have not. Yearly audit should be finished by the end of the week. In February a company called RAZOR had a wreck on the Smyrna Road. We billed them for all the damage. Can’t get a hold of the company now. This account was turned over to our attorney Charles Adams for collections. We still need to replace some trucks but holding off until the beginning of next year. Ronnie Lands brother Richard passed away. His funeral was this morning. Need to be looking at a rate increase the first part of 2025. There is a management training class going to be held in September. This will be in Many, LA. Would like some of you to go if you can.

**Adjournment**

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

Kenneth “Ed” Campbell, Vice-President

Teresa Register, Recording Secretary