**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**October 28, 2024**

**6PM**

**Call to Order**

Kenneth “Ed” Campbell called the meeting to order. Charles Waldon, Donnie Fisher and Bryan “Bo” Norwood were absent. All other board members present

**Prayer / Pledge**

Randy Rodgers led the prayer, Kenneth “Ed” Campbell led the pledge.

**Open floor discussion**

None

**Approval of Minutes of September 23, 2024**

Motion was made by Randy Rodgers and 2nd by Ronnie Land to approve the minutes of the September 23, 2024 meeting. Motion carried unanimously.

**Approval of Financials August & September 2024**

Motion was made by Ronnie Land and 2nd by Rusty Morris to approve the financials for August & September 2024. Motion carried unanimously.

**Approval of new Superintendent for Water System**

Motion was made by Randy Rodgers and 2nd by Ronnie Land to approve the motion to hire David Ryals as the new superintendent for Waterworks. Motion carried unanimously.

**Review and acceptance of Audit for 2023**

After much discussion, a motion was made by Randy Rodgers and 2nd by Rusty Morris to accept the 2023 Audit. Motion carried unanimously.

**Administrative Report**

Waterworks had a good month with no major problems. We battled Manganese the first of the month. We had some chlorine problems. Sent out notices on the back of the bills. Installed a new flow meter at Grand Cane. That should fix the problem. Hired Bailey Clark at the WTP. She had previously worked for the Town of Logansport. Looking into the Apprentice Program with LRWA The LSLI has been completed for 3 systems. Set a meeting with the Fire Departments. Donnie Fisher was the only person present. We sent a bill to the Fire Department that hit our fire hydrant. No payment yet. JMS is putting some of the equipment on a dry run at the plant. That should start next week. All operators are current on hours. I plan on having surgery on Nov. 25. If needed, we can move the date of our November meeting

**Adjournment**

Motion was made by Randy Rodgers and 2nd by Ronnie Land to adjourn. Motion carried unanimously

Kenneth “Ed” Campbell, Vice-President

Teresa Register, Recording Secretary