Greater Ward One Waterworks District Minutes July 10, 2023 This Institution is an equal opportunity provider and employer.

The Board of Commissioners for the Greater Ward One Waterworks District held their meeting Monday, July 10, 2023 at the water office on Haddox Road. Those present were: F.J, Armond, President; Commissioners: Don Hogan, Paula Griswold, Patrick Ryan and Secretary Kathy Farris. Absent: Kyle Warner

The meeting was opened with prayer.

The Secretary read the minutes from the May meeting. Don Hogan made a motion to accept the minutes as printed and Patrick Ryan seconded the motion. All in favor; none opposed.

Rate Study Report by LRWA: David Ryals with Louisiana Rural Water Association was unable to attend.

Collins Well Update: F.J. Armond reported Engineer, Bob Myers has spoken with Continental Well Drilling. Continental is waiting on a screen which should arrive by next week. Work will resume once this is received.

AT&T Fiber Optic Update: F.J. Armond reported all hardware has been installed and final activation is scheduled for Monday, July 24, 2023.

Lead and Copper Test Schedule: Selected customer testing is scheduled for July 2024. This fall, Engineer, Bob Myers will address the Lead Service Line Inventory regulation.

The board reviewed the latest Financial Reports which included Balance Sheet, YTD Profit & Loss, and YTD Profit & Loss Budget vs Actual.

Commissioners Paula Griswold and Patrick Ryan reviewed and approved invoices.

Our next regular meeting will be announced.

There was no further business. Paula Griswold made a motion to adjourn and Don Hogan seconded the motion. All in favor; none opposed.