

Greater Ward One Waterworks District Minutes
July 14, 2025
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The Board of Commissioners for the Greater Ward One Waterworks District held their meeting Monday, July 14, 2025 at the water office on Haddox Road. Those present were: F.J. Armond, President; Kyle Warner, Vice-President, Commissioners: John Sutton, Paula Griswold, and Patrick Ryan. Guest: Bob Myers, Engineer.

The meeting was opened with prayer.

Secretary, Kathy Farris read the minutes from the previous meeting held May 5, 2025. Patrick Ryan made motion to accept the minutes as read. Paula Griswold seconded. All in favor; none opposed.

Office Well: The well was put back on-line June 30, 2025 after Continental Well Drilling completed work and a passing water sample was obtained. Greater Ward One spent around \$277,000.00 for the work performed.

New Well Site: Bob Myers advised the board that the attorney and appraiser are still working with property owners. Appraisal reports have been obtained and reviewed on the two preferred properties and a purchase agreement is forthcoming.

Bylaws, Rules and Regulations and Amended Customer Application: FJ Armond presented to the Board, Bylaws, Rules and Regulations and Amended Customer Application. Kyle Warner made motion to accept, Paula Griswold seconded. All in favor; none opposed.

UCMR 5 Test Results: Samples taken on May 6, 2025 were all under the minimum reporting levels. The next testing will be done in November 2025.

2024 Grade Rule Feedback: Louisiana Department of Health suggests that Greater Ward One use their approved complaint log, and all Board Members attend Management Training provided by Louisiana Rural Water. Certification is good for five (5) years.

Water Well Electrical Protection: FJ Armond presented to the Board, a project recommendation from electrical engineer, Bruce Ayres with a list of components to protect motors, generators, VFD, motor starter, automatic transfer switch and control components. Ben Humphries with ETEC Services will preform the work and provided a quote of \$19,936.00 for the Office Well location and \$19,338.00 for the Douglas Well location. Kyle Warner made motion to proceed, John Sutton seconded. All in favor; none opposed.

The Board reviewed the Year-to-Date Balance Report and the Year-to-Date Profit & Loss Report.

Paula Griswold and Patrick Ryan reviewed and approved invoices.

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

Kathy Farris
Secretary