

Greater Ward One Waterworks District Minutes
July 8, 2024
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 8, 2024 at the water office on Haddox Road. Those present were: F.J. Armond, President; Kyle Warner, Vice-President; Commissioners: Don Hogan, Paula Griswold, Patrick Ryan and Board Nominee John Sutton. Guests: Engineer, Bob Myers; Security, Kirk Reynolds.

The meeting was opened with prayer.

FJ Armond asked that the agenda be revised to include USG Tank Maintenance discussion. Kyle Warner made motion to accept and Paula Griswold seconded the motion. All in favor; none opposed.

Secretary, Kathy Farris read the minutes from the May 13, 2024 meeting. Paula Griswold made motion to accept the minutes as read. Kyle Warner seconded. All in favor; none opposed.

Office Well – Re-working is complete, and the well was put back “on-line” on June 14, 2024.

Lead Service Line Inventory: Bob Myers with Riley Engineering advised the board there are around 350 connections left to be tested. All testing should be complete by August 1, 2024.

Lead and Copper Tap Test: Letters have been mailed to customers participating in the testing. Sample bottles with instructions will be delivered to the customers July 16, 2024 and picked up the morning of July 17, 2024.

Entergy ROW Agreement: The board reviewed and agreed with the document. Don Hogan made motion to proceed and Kyle Warner seconded the motion. All in favor; none opposed.

USG Tank Maintenance: FJ Armond presented the board with a PowerPoint printout provided by USG (Utility Service Group) to provide Water Assessment Management for all three tanks within the system for a period of 10 years. The board reviewed the material and will discuss further at a later date.

Security System: Kirk Reynolds with Southern Remote Monitoring, Dubach, LA provided a quote to install security devices at all sites for a cost of \$11,885.00. Don Hogan made motion to proceed and Patrick Ryan seconded the motion. All in favor; none opposed.

Don Hogan Retirement: The commissioners and employees of Greater Ward One Waterworks presented a plaque to Don for his 5 years of service to the water system.

The Board reviewed the Year-to-Date financial reports including, Balance Sheet, Profit & Loss, and Profit & Loss Budget vs Actual.

Paula Griswold reviewed and approved invoices.

Our next regular meeting will be held Monday September 9, at 6:30pm at the office on Haddox Road.

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

Kathy Farris
Secretary