

Greater Ward One Waterworks District Minutes
March 13, 2023
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The Board of Commissioners for the Greater Ward One Waterworks District held their meeting Monday, March 13, 2023 at the water office on Haddox Road. Those present were: F.J, Armond, President; Commissioners: Don Hogan, Paula Griswold, Patrick Ryan, Kyle Warner; Guest: Auditor; Tonya Wade –Engineer; Bob Myers

The meeting was opened with prayer.

Paula Griswold read the minutes. Kyle Warner made a motion to accept the minutes as printed and Don Hogan seconded the motion. Aye: Patrick Ryan, Don Hogan, Kyle Warner, Paula Griswold; Nay: None

The agenda was amended to include La Ethics Commission.

Tonya Wade with the Auditors Office discussed the financial audit for 2022. She noted that new items are being required for upcoming audits.

F. J. Armond discussed the Rural Water Rate Study. Based on current information provided about the study, our sustainability factor is 1.17. Therefore, a rate increase is not recommended at this time. Another study will need to be conducted in 2025.

Douglas Well – F. J. Armond reported that the electrical installation at the Douglas well has been completed. It has been tested and the equipment has been put into service.

Collins Well - F. J. Armond provided an update on findings from Continental Drilling on the status of the Collins well based on results from the cameras and e-logs. It is expected that work with the well will be completed in the near future.

F.J. Armond provided information on the new Fifth Unregulated Contaminate Rule. F.J. Armond and Kathy Farris attended a webinar on this subject. Greater Ward One Water System has been assigned dates of May and November 2025 for water sampling and submission to EPA for testing.

F. J. Armond reported that the chlorine scale installation was complete.

Utiliserve of Bossier City, La will begin Phase II of exercising and repairing of water valves.

F.J. Armond discussed online payments with another vendor. The Board decided to keep the system that was currently in place thereby foregoing online payment option at this time.

Ethics Training – Kathy Farris will serve as the Ethics Liaison. Employees and Commissioners are required to complete annual ethics training.

The charge off report was reviewed. Patrick Ryan made a motion to approve the report and Kyle Warner seconded the motion. Aye: Patrick Ryan, Don Hogan, Kyle Warner, Paula Griswold; Nay: None

The board reviewed the January – Dec 2022 Profit and Loss report.

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. Aye: Kyle Warner, Don Hogan, Paula Griswold Nay: None

Kathy Farris
Secretary