

Greater Ward One Waterworks District Minutes
March 4, 2024
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The Board of Commissioners for the Greater Ward One Waterworks District held their meeting Monday, March 4, 2024 at the water office on Haddox Road. Those present were: F.J. Armond, President; Commissioners: Kyle Warner, Paula Griswold, Patrick Ryan and Secretary Kathy Farris. Guests: Bob Myers, Engineer, and Tonya Wade of Wade & Perry, CPAs. Absent: Don Hogan.

The meeting was opened with prayer.

The Secretary read the minutes from the January 8, 2024 meeting. Paula Griswold made a motion to accept the minutes as printed and Patrick Ryan seconded the motion. All in favor; none opposed.

Tonya Wade with Wade & Perry, CPAs presented the board with the 2023 audit results.

Collins Well Update: Engineer, Bob Myers advised Continental Well Drilling has completed the rehabilitation attempt to improve water quality at the Collins Well. The board unanimously made the decision to discontinue further efforts to improve the water quality at this well.

Douglas Well Update: F.J. Armond stated the enclosures at the well have been painted, and the contractor is set to lay new C900 pipe at the well on Monday, March 11, 2024. While the well is down for maintenance, a new flow meter will also be installed.

Office Well Update: F.J. Armond stated this well will be shut down in the near future for maintenance. Continental Well Drilling will move on-site in the next few weeks. Kyle Warner made motion to proceed and Paula Griswold seconded. All in favor; none opposed.

F.J. Armond stated the EPA has set a deadline of October 16, 2024 requiring water systems to prepare a publicly available inventory of lead service lines. Bob Myers with Riley Company is in the process of analyzing our system for compliance.

F.J. Armond stated UtiliServe of Bossier City is scheduled to complete inspection and repairs of all valves in our system this summer.

Kathy Farris, Secretary will attend on-line Louisiana Legislative Auditor training on March 13-14, 2024.

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

Commissioner Paula Griswold reviewed and approved invoices.

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

Kathy Farris
Secretary