

Greater Ward One Waterworks District Minutes
November 7, 2022
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The Board of Commissioners for Greater Ward One Waterworks District held their meeting Monday, November 7, 2022 at the water office on Haddox Road. Those present were: F.J. Armond, President, Kathy Farris, Secretary. Commissioners: Don Hogan, Paula Griswold, Patrick Ryan and Kyle Warner. Guest: Bob Myers

F.J. Armond opened the meeting with prayer.

Kathy Farris read the minutes. Paula Griswold made a motion to accept the minutes as printed, Don Hogan seconded the motion . All in favor; none opposed.

F.J. Armond reported Patrick Ryan was approved by the Lincoln Parish Policy Jury to serve as commissioner for Greater Ward One Waterworks.

F.J. Armond presented the 2022 amended budget to the board for approval. Paula Griswold made motion to accept, Patrick Ryan seconded. All in favor; none opposed.

F.J. Armond presented the 2023 budget to the board for approval. Kyle Warner made motion to accept, Paula Griswold seconded. All in favor; none opposed.

F.J. Armond stated that he and Bob Myers met with Continental Well Drilling to discuss the “Office” well and also the Collins Well. Recently Continental Well Drilling replaced an air release valve on the office well which corrected the pressure problems in the office. F.J. reported that Louisiana Rural Water conducted a meter test on the office well which showed the flow meter to be faulty. Bob Myers presented the board with a digital and a non-digital option for replacement. Kyle Warner made motion to purchase the digital meter option, Don Hogan seconded. All in favor; none opposed.

F.J. Armond and Bob Myers presented the board with Continental Well Drilling’s well test analysis. The “office” well is not performing as well as in the past. Suggestion was made by Bob Myers to pull the pump, perform a downhole inspection and clean the screens. Kyle Warner made motion to go forward with the plan, Don Hogan seconded. All in favor; none opposed.

Bob Myers reported the Collins well was drilled in 1997. The discoloration in the water is unique to this well. Bob suggested that Greater Ward One direct its resources in trying to rectify the problem at this well instead of trying to find and purchase a new well site.

F.J. Armond stated we have had two-line breaks at the Douglas Well recently. The board discussed the possibility of purchasing and installing around 300 feet of heavier duty pipe around that site. This matter will be discussed again at a later date.

F.J. Armond reported the Baxter Tank should be equipped with an Integra Alert System. Don Hogan made motion to proceed with the purchase and installation; Kyle Warner seconded. All in favor; none opposed.

F.J. Armond presented the board with a policy for “NSF” payments as well as a Disconnect Policy/Procedure. Paula Griswold made motion to accept both, Patrick Ryan seconded. All in favor; none opposed.

F.J. Armond presented the board with a quote for a Fire Hydrant Meter to be used for bulk water sales. Don Hogan added that we are to charge a \$500.00 deposit for its use, and Greater Ward One will be responsible for installation and removal of the meter. Kyle Warner made motion to accept, Patrick Ryan seconded. All in favor; none opposed.

F.J. Armond stated it was time to vote for new officers. Don Hogan made motion for F.J. Armond to remain as president, Kathy Farris remain as Secretary, and Kyle Warner be made Vice-President. Paula Griswold seconded the motion. All in favor; none opposed.

Kathy Farris presented invoices for approval. Paula Griswold reviewed and approved.

Kathy Farris provided updated financial reports which included current Profit & Loss, Balance Sheet, and Profit & Loss Budget vs Actual.

The next scheduled meeting will be held on January 9, 2023 at 6:30pm at the water office.

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

Kathy Farris
Secretary/Treasurer