

MINUTES FOR AGENDA MEETING DECEMBER 13, 2022

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday December 13, 2022 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Glen Franklin, Donna DeBarge, Joshua Thomas, and Tim Aguillard
MEMBERS ABSENT: Boo O'Quinn
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery
GUEST: Dantario Dansby

Mr. Glen Franklin called the meeting to order. A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to accept the Minutes for the Regular Meeting held November 15, 2022 as presented. The motion carried with all yeas.

Mr. Dantario Dansby with ServLine presented to the Board a leak protection proposal offering various options to charge customers a monthly fee for providing them with compensation for an annual leak adjustment. The proposal excluded customers with meters 2" and larger.

Mr. Avery informed the Board that the Ditch Witch Boring Rig required substantial repairs to replace the tracks, rollers, hydraulic ground drive motor and general preventive maintenance work. Mr. Avery stated that the unit is about 10 years old and may require replacing in the next couple of years.

Mr. Hoffpauir informed the Board that the standby 30 horsepower motor and backwash pump ordered a year ago for Plant B has been received for emergency contingencies.

Mr. Avery informed the Board that the contractor has one remaining section of water lines in Indian Bayou Subdivision left to pressure test and is still waiting for the order of service line materials to be received.

Mr. Avery informed the Board that the materials to repair the leak under Joe Miller Road have been received and the contractor has tentatively scheduled to begin fusing the pipe this week.

Mr. Hoffpauir informed the Board that the remaining easement for the Pinewood Road Water Line Overlay Project has been procured. Materials and labor bids will be received at the next Regular Meeting.

There being no further business, a motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to adjourn. The motion carried with all yeas and no nays.

Joshua Thomas, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish