

MINUTES FOR AGENDA MEETING OCTOBER 11, 2022

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday October 11, 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, Tim Aguilard
and Boo O'Quinn

SUPERINTENDENT: Gerald Hoffpauir

FOREMAN: Grant Avery

Mr. Glen Franklin called the meeting to order. A motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held September 20, 2022 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that the water line relocation project adjacent to the Apostolic Church on Highway 171 has been completed. The Water District has received clear samples and the new line has been activated.

Mr. Hoffpauir informed the Board that all Water Districts applying for American Rescue Plan funding in the Parish attended a mandatory training session with the Parish and their consultant. Each Water District was assigned a risk rating within its subrecipient monitoring plan and will be required to mitigate identified risk factors.

The Board reviewed a plat for water service to Cypress Trace Phase 2-A and 2-B containing 117 lots.

Mr. Hoffpauir informed the Board that all materials have been received for the Meter Change Out Project Phase 2. The contractor is scheduled to begin work within a month.

Mr. Hoffpauir informed the Board that the Water District's current automated meter reading system will have an end of life without support by December 31, 2023. Proposals have been requested for optional systems and will be presented to the Board when they become available.

Mr. Avery informed the Board that a leak was found under Joe Miller Road from an encased 12" water line. Quotes for materials and labor are currently being procured to repair the leak as soon as possible.

There being no further business, a motion was made by Mr. Boo O'Quinn and seconded by Mr. Joshua Thomas 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