

Waterworks District #8 of Wards 3 and 8

May 1, 2018

The meeting was called to order by Deborah Fontenot, President.  
Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz and Rick Batchelor. Also present: Mitch Hoffpaur, Joe Miller and Andrea Fontenot.

Bernard Habetz made a motion to dispense reading the minutes of the last meeting, seconded by LeRoy Pronia. Motion carried.

Helen Duhon reviewed the bills and made a motion to pay the bills, seconded by LeRoy Pronia. Motion carried.

Helen Duhon reviewed the time sheets and made a motion to accept, seconded by LeRoy Pronia. Motion carried.

Received \$346.75 from Argent Trust. All deposited into Maintenance on 5/1/2018.

Received \$569.97 from Glatfelter Public Practice. All deposited into Maintenance on 5/1/2018.

Received \$4,855.14 from the Sheriff Tax Account. \$2,114.06 was deposited into Maintenance and \$2,741.08 into sinking Fund all on 5/1/2018.

Received \$1,681.88 from CPPJ, 2nd 1/3 Revenue Share. All deposited into Maintenance on 5/1/2018.

Received \$5,558.00 from LWCC. All deposited into Maintenance on 5/1/2018.

MANAGER'S REPORT: Mitch Hoffpaur and Joe Miller attended the Master Craft Pre-Construction meeting on April 11, 2018. See attached for attendees.

Starting the interstate bore today. Ten and twelve inch pipe stacked at tower and feed store. PE pipe infused and ready to bore and pull.

Opened up all six filters, 3 & 4 need to be rebled ASAP. Clear choice getting quotes now.

On Saturday, April 28, 2018 Maguire Iron came out to do tower inspection. Waiting on official report from Jack Powell WW#8 opinion.

Pre-construction meeting on Tuesday, May 8 at 1:30 P.M. for Hecker Project.

Need to change out pipe from new 340,000 gallon tank to booster pumps. Pipes are in very bad shape. Blake Hines, Vernon Meyers and Southeastern Tank to make decision on warranty.

Will replace with Ricky's welding service and add to DHH Loan if needed.

CPPHJ grant 1/2 match (\$5,000 - \$10,000) for service truck. State contract bid.

Signed a service agreement with fire district to use driveway and rear of property in Hecker

LRWA conference at Civic Center will be on July 16-19, 2018.

Comment time on motions was held.

Bernard Habetz made a motion to adjourn, seconded by Helen Duhon. Motion carried.

Meeting was adjourned.

Submitted by Helen Duhon Secretary.