

Waterworks District #8 of Wards 3 and 8

May 4, 2021

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 Hoffpauir, Joe Miller and Andrea Fontenot.

Deborah Fontenot made a motion to dispense reading the minutes of the April meeting seconded by Rick Batchelor. Motion carried.

Deborah Fontenot reviewed the bills and made a motion to pay, seconded by Bernard Habetz. Motion carried.

The time cards were not ready due to computer problems.

Received \$1,712.02 from CPPJ for 2nd 1/3 rev. share 20-21. All deposited into Maintenance Account

Received \$30,688.00 from Southern Point Mobile Home Park for 137 meters in Phase II. All deposited into Maintenance Account.

Received \$16,800.00 from Glatfelter for the increase in materials for water tank. All deposited into Maintenance Account.

Received \$7,017.22 from LWCC for the dividend. All deposited into Maintenance Account.

MANAGERS REPORT: New Quickbooks package: Old version and payroll about \$1,100.00 per
New version-Payroll, Office backup, Advance

Teck support and security

patch about \$4,000.00 per year.

New drip pan for upstairs A/C unit

Update on Dome on tank. Depending upon the wind, the process of removing the old dome and placing the new dome will start on Wednesday, May 5, 2021.

Meter change out program is moving very well.

Steve Derouen, auditor, will finish this week. Will present findings at the next meeting.

A comment period was held.

Rick Batchelor made a motion to adjourn, seconded by Bernard Habetz. Motion carried.
The meeting was adjourned

Submitted by Helen Duhon, Secretary.

