

Waterworks District #8 of Wards 3 and 8

June 1, 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, Andrea Fontenot and Jaden Rougeau.

Bernard Habetz made a motion to dispense reading the minutes of the May meeting, seconded by Helen Duhon. Motion carried.

Helen Duhon reviewed the time cards and made a motion to accept, seconded by Deborah Fontenot. Motion carried.

The bills were not ready for review.

MANAGERS REPORT: The meter readers did not arrive to read the meters. They were doing another district and promised to arrive the next day. The manger came to the office and verbally handed his resignation of his contract to the office staff. He will be sent a letter (Registered, return receipt requested). The staff did the meter reading.

AUDIT UPDATE: Steve Derouen was unable to attend but gave Mitch a few highlights of the audit. One recommendation was to increase our rates. After much discussion, LeRoy Pronia made a motion to increase the rates, seconded by Deborah Fontenot. Motion carried. The increase will be as follows and due on the next bill:

gallons	Residential:	\$25.00 Flat rate (first 2,000 gallons)	
			\$4.25 per 1,000 subsequent
	Commercial:	\$50.00 Flat rate	
			\$4.24 after
	Double minimum	\$48.50 Flat rate	
			\$4.25 over
	Industrial:	\$180.00 Flat rate	
			\$4.25 after

TANK UPDATE: The tank repairs are complete. The paint has a 7 day curing period and then the tank will be filled.

FEMA UPDATE: Another meeting is set for Thursday, June 3, 2021 to discuss the payment of funds. Joe Miller gave an update on the meter replacement.

A comment period was held.

Bernard Habetz made a motion to adjourn, seconded by Deborah Fontenot. Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.