

Waterworks District #8 of Wards 3 and 8

June 5, 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 Hoffpauir, Joe Miller and Kim LaRocca. Bernard Habetz made a motion to dispense reading the minutes of the previous meeting, seconded by LeRoy Pronia. Motion carried.

Helen Duhon reviewed the bills and made a motion to pay the bills seconded by Deborah Fontenot. Motion carried.

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

Received \$136,976.56 from the State of Louisiana Department of The Treasury for the Safe Drinking Water Revolving Loan. All deposited into Maintenance on 5/10/2018.

Received \$922.94 from the Sheriff Tax Account for the period of 4/1/2018 to 4/30/2018. \$408.21 was deposited into Maintenance and \$514.73 into sinking Fund on 5/31/2018.

MANAGER'S REPORT: Quote to rebed anthracite in all 6 filters \$11,040.00 (see attachment) Deborah Fontenot made a motion to accept the bid seconded by Rick Batchelor. Motion carried.

Millage assessment is ready-suggestion of staying the same with Maintenance and Sinking by Steve Derouen.

Update on Hecker chlorine station, Blake Hines contractor. Trees cleared. six inch lines ran and valves in place. Fire Hydrant relocated. Working on pads for pumps.

Update on 10 and 12 inch lines with Mastercraft: By noon tomorrow all 10 inch pipe in from 1-10 to Claude Hebert Road and new hydrants. Will continue West with 12 inch pipe along crawfish pond.

Quote for 349,000 gallon tank to repair suction lines. Blake Hines and Southside Machine Works bid: \$73,000+. Ricky's Welding bid \$107,600+. Bids taken into advisement.

Million gallon tank wash is complete and will continue to wash other facilities as time allows.

A comment period was held on any motions during today's meeting.

Bernard Habetz made a motion to adjourn, seconded by Rick Batchelor. Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.