

Waterworks District #8 of Wards 3 and 8

November 6, 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: Joe Miller, Andrea Fontenot, Marie Parker, Mark McCarty, C.A. Burgess with Mastercraft, Tim Pontiff and Josh Zerangue w/ La. Utilities, John Mazzola w/ Lafayette WinWater.

A motion to dispense the reading of the minutes of the special meeting held on October 23, 2018 was made by LeRoy Pronia, seconded by Deborah Fontenot. Motion carried.

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

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

Received pay request #6 on 10/31/2018 from the Safe Drinking Water Revolving Loan in the amount of \$96,922.51 and all was deposited into the Maintenance Account on 10/31/2018.

Received a check from Cummings Mid-South on 10/31/2018 in the amount of \$1,226.61 as an overpayment on a maintenance agreement. All was deposited into the Maintenance account on 10/31/2018. Received a check from Argent on 10/15/2018 in the amount of \$520.56. All was deposited into Maintenance account on 10/15/2018.

Mr. Pontiff and Zerangue asked questions concerning our employing a new vendor for our water meters. They were informed that we were having too many problems with their product. We did not put out bids for the materials but only had quotes.

C.A. Burgess with Mastercraft gave us an update on the progress of his contract. In spite of the rainy weather, the project is nearing completion. Testing the water lines will begin shortly. Rick Batchelor made a motion to give Mastercraft a 45-day extension beginning on November 15, 2018, seconded by Deborah Fontenot. Motion carried. Mastercraft made a pay request in the amount of \$190,107.42. Blake Hines has been given the same extension.

Mark McCarty presented the Board with prices to replace piping to the blue water tank.

LeRoy Pronia made a motion to request bids to move the generator in the front of the building to the rear, seconded by Bernard Habetz. Motion carried.

Manager's Report: A new flagpole has been received. LeRoy Pronia made a suggestion to be sure the distance from the power lines is sufficient. Joe requested two new radios for the trucks at a cost of \$2,000 each. Southern Point Mobile Homes is requesting 30 meters per month be installed for a total of 244. A new cell phone for Virginia to replace her small phone. It will be utilized elsewhere. Johnathon LaRocca requested service for a new subdivision on Hwy 3059 and River road. Andrea Fontenot gave an

update on the Compton Estate litigation. Andrea presented facts on the fuel cards. She will complete the transaction and have the cards ready shortly.

Andrea gave the Board a copy of the letter being sent to customers concerning the new bills and a copy of the revisions to the new bills. LeRoy Pronia made a motion to go into executive session, seconded by Rick Batchelor. Motion carried.

Helen Duhon made a motion to return to regular session, seconded by Bernard Habetz. Motion carried. The Board discussed the litigation.

A comment period was held. Bernard Habetz made a motion to adjourn, seconded by Helen Duhon. Motion carried. The meeting was adjourned.

Submitted by Helen Duhon, Secretary.