

Waterworks District #8 of Wards 3 and 8

August 7, 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, Andrea Fontenot, Marie Parker. Mark McCarty, Byron Racca engineers and CA Burgess, Cody Bordelon, Darrell ?Richard with Mastercraft contractors.

Rick Batchelor led us in an opening prayer.

Helen Duhon made a motion to dispense reading the minutes of the July 20, 2018 meeting, seconded by Bernard Habetz. Motion carried.

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

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

Received Pay Request #2 on 8/2/2018 from the Safe Drinking Water Revolving Loan in the amount of \$195,452.11 and all deposited into maintenance account on 8/2/2018.

Received pay request #3 on 8/6/2018 from the Safe Drinking Water Revolving Loan in the amount of \$154,162.35 and all Deposited into maintenance account on 8/6/2018.

We heard comments from Mastercraft concerning the 1-10 project. Mastercraft sent a letter concerning delays and said they requested we rescind the letter. Helen Duhon made a motion that Mastercraft make their request in writing by August 8, 2018, seconded by LeRoy Pronia, motion carried. A review of their plan for injection under 1-10. The project will begin Thursday August 10, 2018 and will continue on Friday, August 11, 2018. The inspector with Vernon mMyers Assoc. Mitch Hoffpauir and Joe Miller will monitor the job.

#### MANAGER'S REPORT:

Rick Batchelor made a motion to purchase a new truck with half match with CPPJ, seconded by Deborah Fontenot, Motion carried.

Steve Derouen, is doing the audit work. He is 65% complete.

Mitch and Andrea are continuing work on the state required Daily Operations Manual.

Millage has been submitted to the Tax Assessor's Office.

The outside AC unit in the office needs repairs.

Well #3 needs new pressure switch. Part has been ordered.

Rick Batchelor made a motion to replace lights in the plant with more efficient lights, seconded by LeRoy Pronia. Motion carried.

CWEF grant in the amount of \$20,000 received. Deborah Fontenot made a motion to add this money for the replacement pipe to the new blue tank, seconded by Bernard Habetz. Motion carried.

Mark McCarty reported that the new generator has been accepted to be added to the DHH loan.

A comment time was held.

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

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.