

CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
January 17, 2024

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, January 17, 2024, at the Hackberry Waterworks Office.

PRESENT: Mr. Mark Trahan, Mr. Donald Buford, Mr. Brad Hinton, Mr. Mike Welch, Mr. Brian Brown

Employees present: Mr. Glenn Welch, Mr. Dalton Nunez, and Mrs. Shaun Kyle

Guests: Susan Racca – Cameron Parish Clerk of Court, Destiny Seay

The meeting was called to order by Board President Mark Trahan who also led the pledge and prayer.

Public Comment period was given on all agenda items. No comments were made.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the minutes from the December 05, 2023 and December 20, 2023 meetings were approved.

New Board Member Brian Brown was sworn in prior to the meeting by Clerk of Court Mrs. Susan Racca and welcomed by the Board.

The Board decided to have Meyer & Associates visit wellsite #3 and start the planning phase for a new ground storage tank.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board elected to invest \$250,000 in a new 7-month CD and reinvest the two maturing CDs into two 12-month CDs with B1 Bank.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to grant all employees an 86 cent pay increase effective immediately.

On motion of Donald Buford, seconded by Brad Hinton and carried unanimously, the Board elected to grant all employees Hazard Pay on Jan. 16th at a rate of time and a half for working during a parish declared day off due to freezing weather conditions.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. Generators have been load tested and annual inspections completed by Devall Diesel. We have new heaters at wellsite #2. A check valve was changed at wellsite #3, the PLC will be changed soon, and the well motor cover was installed. Training on the new remote meter reading computer will be scheduled soon, the mini excavator is having the tracks changed and worked over, and the Board requested the for the lights to be fixed on the utility trailer.

The monthly updates and financial reports including the Actual vs Budget Report for the months ending November 30, 2023 and December 31, 2023 were presented by Shaun Kyle.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the financial reports were accepted and all bills were approved for payment.

Our next meeting will be Wednesday, February 21, 2024 at 6:00pm.

There being no further business, on motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the meeting was declared adjourned.

ATTEST


Mark Trahan, President

ATTEST


Shaun Kyle, Secretary

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