CAMERON PARISH WATERWORKS DISTICT 2

PROCEEDINGS

March 10, 2021

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 7:00pm, Wednesday, March 10, 2021, at the Hackberry Waterworks office.

PRESENT: Mr. Michael Fewell, Mr. Mark Trahan, Mr. Donald Buford, Mr. Brad Hinton, Mr. Mike Welch

ABSENT: None

Employees present: Mr. Glenn Welch, Mr. Michael Morales, and Mrs. Shaun Kyle

Guest: Mr. Curtis Fountain

The meeting was called to order by Board President Michael Fewell 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 Mark Trahan and carried unanimously, the minutes from the February 10, 2021 meeting were approved.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, the Board elected to conduct quarterly field visits to all Waterworks properties starting April 7th at 6:30pm.

It was determined after seeking legal council that when a holiday falls during a state declared emergency, the emergency rate of pay will override holiday pay in such situation and employees do not receive both when working during the holiday.

Monthly Superintendent updates were presented by Glenn Welch and Michael Morales. Metal repairs continue being made to Wellsite #2 and materials have been received for Wellsite #3 repairs to begin. Glenn met with structural engineer to come up with a solution for repairing the filter supports at Wellsite #2. Final plans will be presented soon. A lawn mower trailer was purchased and Michael Morales will attend certification training in April.

The Financial Report for the month ending February 28, 2021 and updates were presented by Shaun Kyle.

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

Our next meeting will be Wednesday, March 10th, 2021 at 7:00pm.

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

ATTEST _____

Michael Fewell, President

ATTEST _____

Shaun Kyle, Secretary

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Shaun Kyle, Secretary