

**CAMERON PARISH WATERWORKS DISTICT 2
PROCEEDINGS
March 12, 2025**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, March 12, 2025, at the Hackberry Waterworks Office.

PRESENT: Mr. Mark Trahan, Mr. Brad Hinton, Mr. Donald Buford, Mr. Mike Welch, Mr. Jeff Moore

Employees present: Mr. Glenn Welch, Mrs. Becky Gray, and Mrs. Shaun Kyle

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 Jeff Moore and carried unanimously, the minutes from the February 12, 2025 meeting were approved.

Monthly Operator updates were presented by Glenn Welch and Becky Gray. The new ground storage tank project at wellsite #3 will begin in October and there will be a pre-construction meeting tomorrow for the water line extension on Gallegos Ln. Wellsite #2 will be up and running at the end of next week, pending Department of Health sample results, after the work over crew completes the washout process. The office generator is being repaired by Devall Deisel, and they are waiting on a special part to complete the repair.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending February 28, 2024 were presented by Shaun Kyle.

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

Our next meeting will be Wednesday, April 09, 2025 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