

**CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
April 10, 2024**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, April 10, 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

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 March 13, 2024 meeting was approved.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the Board elected to approve the proposals submitted by Meyers & Associates to have the land surveyed and geotechnical testing completed for the new ground storage tank at wellsite #3.

On motion of Brad Hinton, seconded by Brian Brown and carried unanimously, the Board elected to adopt the 2024 millage rate.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. Fire hydrant flow testing for the Fire Department has been completed. The air release on the filter was changed at Wellsite #3 and the flow meter was changed at Wellsite #2. A leak repair is scheduled Friday, April 12th on the main 12" line by Lakeside Construction.


The monthly updates and financial reports including the Actual vs Budget Report for the month ending March 31, 2024 was 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, May 08, 2024 at 6:00pm.

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

ATTEST



Mark Trahan, President

ATTEST



Shaun Kyle, Secretary