

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

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, July 10, 2024, 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, Mr. Charles Seay, and Mrs. Shaun Kyle
Special Guests: Mitch Thomas – K&M Project Services

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 June 12, 2024 meeting were approved.

Mitch Thomas with K&M Project Services gave a presentation on how his firm could construct a new ground storage tank at Wellsite #3.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the board elected to proceed with K&M to design a new ground storage tank.

On motion of Brad Hinton, seconded by Mike Welch and carried unanimously, the board elected to authorize Mark Trahan to sign a contract for the services provided by K&M Project Services.

On motion of Brad Hinton, seconded by Jeff Moore and carried unanimously, the board adopted the Standard Operating Procedure for New Water Tap Installation.

Monthly Operator updates were presented by Glenn Welch, Becky Gray, and Charlie Seay. There are 10 taps left to locate for the Lead and Copper Inventory, the gas relief valve at Wellsite #3 was installed, the mixer motor was changed, and the generator at Wellsite #3 failed in the last power outage and Devall Deisel is scheduled to make repairs.

The monthly updates and financial reports including the Actual vs Budget Report for the month ending June 30, 2024 was presented by Shaun Kyle.

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

Our next meeting will be Wednesday, August 14, 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

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Shaun Kyle, Secretary

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