# CAMERON PARISH WATERWORKS DISTICT 2 PROCEEDINGS

**July 14, 2022**

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

July 14, 2022, at the Hackberry Waterworks office.

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

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

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 Donald Buford and carried unanimously, the minutes from the June 8th, 2022 meeting were approved.

On motion of Mark Trahan, seconded by Brad Hinton and carried unanimously, the Board elected to renew the 2 maturing CDs with B1 Bank for a term of 24 months.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. Blown fuses were replaced that caused the drive to go out at the LNG pump station. Several leaks were located and repaired in the past month and we are waiting on parts for a few others so repairs can be made. A new well motor had to be purchased for wellsite #3. The Board asked for more quotes from tank repair companies and for the hydrants to be sprayed to kill grass and weed growth.

The Financial Report for the month ending June 30, 2022 and updates were presented by Shaun Kyle. Shaun will attend the LRWA convention this month to gather information on a new billing system.

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

Our next meeting will be Wednesday, August 10, 2022 at 6:00pm.

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

# ATTEST

Michael Fewell, President

# ATTEST

Shaun Kyle, Secretary