

**CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS
August 09, 2023**

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, August 09, 2023, at the Hackberry Waterworks office.

PRESENT: Mr. Michael Fewell, Mr. Mark Trahan, Mr. Mike Welch, Mr. Donald Buford, 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 Mark Trahan, seconded by Brad Hinton and carried unanimously, the minutes from the July 12, 2023 meeting were approved.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. The new motor was installed at Wellsite #2, a fire hydrant was replaced on Hwy. 390, a leak was repaired on Hwy. 27, and the truck motor will be replaced on August 28th.

The monthly updates and Financial Reports including the Actual vs Budget Report for the month ending July 31, 2023 were presented by Shaun Kyle.

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

On motion of Mark Trahan, seconded by Brad Hinton and carried unanimously, the Board elected to close the unused Construction Account with Sabine Bank and open a Money Market account with B1 Bank with a starting amount of \$25,000 in order to draw a higher interest rate.

Our next meeting will be Wednesday, September 13, 2023 at 6:00pm.

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