

**CAMERON PARISH WATERWORKS DISTRICT 2
PROCEEDINGS**

August 10, 2022

There was a regular meeting of the Board of Commissioners of Water District No. 2 at 6:00pm, Wednesday, August 10, 2022, at the Hackberry Waterworks office.

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

ABSENT: Mr. Brad Hinton

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

Special Guest: Coy Vincent – Gragson, Casiday, & Guillory, LLP

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 Donald Buford, seconded by Mark Trahan and carried unanimously, the minutes from the July 14th, 2022 meeting were approved.

Coy Vincent presented the 2021 Financial Audit.

The quotes presented for the ground storage tank repairs and clean out were tabled until all quotes have the same scope of work for comparison.

On motion of Donald Buford, seconded by Mark Trahan and carried unanimously, the Board elected to increase the rate of pay for Dalton Nunez to the rate of Maintenance Operator for completing his Water Operator Certification.

On motion of Mark Trahan, seconded by Mike Welch and carried unanimously, the Board elected to apply for Conoco Gas Cards and eliminate the charge accounts at Currie's and Brown's. Employees are to use their Waterworks credit cards for purchases and the gas cards for fuel.

Monthly Operator updates were presented by Glenn Welch and Dalton Nunez. Flow tests were completed on both well sites. The well motor delivery was postponed due to availability, but should arrive by next week. The leak on Main St. was fixed and the hydrants were sprayed and cleared of weeds. The Board asked to look into getting materials needed to stamp and identify all hydrants with their assigned numbers.

The Financial Reports for the month ending July 31, 2022 and updates were presented by Shaun Kyle. The Board decided to table the purchase of a new billing system. The LRWA conducted a rate study and their suggestion was to raise water rates for sustainability. The Board decided to reject all suggestions to increase water rates.

On motion of Brad Hinton, seconded by Donald Buford and carried unanimously, all bills were approved for payment and the Budget vs Actual Report was reviewed.

On motion of Mark Trahan, seconded by Donald Buford and carried unanimously, the Board elected to accept the CWF grant funds from the Police Jury for meters, materials, and auto read computer system.

Our next meeting will be Wednesday, September 14, 2022 at 6:00pm.

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

ATTEST 
Michael Fewell, President

ATTEST 
Shaun Kyle, Secretary

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