

Agenda
Regular Board Meeting
October 16, 2023
5:30 pm – Conference Room

1. President Kent Chamblee call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Lee Lancon – Lancon Engineers, Inc.
Judd Bares – Police Juror
6. Ellen Rich Road Situation
7. Lee Lancon – Projects
 - Becky’s Catering
 - Storage Tank Rehabilitation Project
 - APR (flows, loops, larger waterlines)
 - Mapping of the District
8. Update on Intra Governmental Service Agreement between Waterworks #9, Ward 4 and Fire Protection District #2, Ward 4
9. Kelly Riley – Reports
 - Review Minutes from previous meeting
 - Review Payables as presented
 - Review Profit & Loss YTD Comparison
 - Review LAMP Funds
 - Ethics and Sexual Harassment Yearly Training
 - Policy Manuel
 - New Employee
 - Lancon Engineers Invoice Breakdown
10. Jay Picard – Reports
 - Purchase Order Policy
 - Drilling Machine Repairs
 - Electrical Separation of Plant and Office
 - Tie in Well #3 to Emergency Generator
 - Improved Security for Office/Plant (cameras, glass upgrade, improved door)
 - Emergency Generator Procedure