

Waterworks District 9 Ward 4 Meeting Minutes
Special Board Meeting
Tuesday, August 27, 2024
5:30 p.m. – Conference Room

The Board of Directors met in a special meeting on Tuesday, August 27, 2024, in the conference room located at 4015 Sherry St., Sulphur, LA., with President Kent Chamblee presiding with the following members present: Richard Boenig, Steve Belshe, Kent Chamblee, Theresa Bell and Ray Taylor.

The Invocation was led by Ray Taylor followed by the Pledge of Allegiance.

Warranty Repairs EWST #1 (Volunteer Road)

- Funds authorized for the supervision and inspection for the inspection and the warranty repair have been exceeded. Contractor costs for the repairs are covered under the warranty, but Waterworks paying for the NAES inspector and engineer when they are on site. The Board discussed it, and wants to keep NAES inspector to maintain the work being performed by the contractor to a minimum standard.
- There was a motion by Theresa Bell and seconded by Ray Taylor authorizing up to \$45,000 to cover the cost of the inspection and engineer to oversee contractor during the warranty work. Motion carried.
- Steve asked Jay for his opinion on the warranty work. Jay feels repairs being performed now will have to be redone at next inspection. Jay let the board know a good portion of repairs being made are additional damages caused by the contractor during the warranty work.
- The Board agrees that any future contract should state that any additional costs (over the amount of the inspection) will be at the expense of the contractor.
- Theresa stated that for next meeting she will have Lee look into:
 - How much dead time is on the job site.
 - Ask Jonathan to see how much repairs are due to damage caused while making repairs.
 - Find out if there is an option to have a different contractor do warranty repairs on tank #2 (if necessary) after the inspection.

Minutes

- There was a motion by Ray Taylor and seconded by Steve Belshe to approve the minutes from the previous meeting. Motion carried.

There was a motion by Theresa Bell and seconded by Ray Taylor to go into executive session. Motion carried.

There was a motion by Theresa Bell and seconded by Ray Taylor go back into regular session. Motion carried.

There was a motion by Ray Taylor and seconded by Theresa Bell adjourn. Motion carried.