

Agenda  
Regular Board Meeting  
May 13, 2024  
5:30 pm – Conference Room

1. President Kent Chamblee call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Mike Fruge – Bon Vie  
Lee Lancon – Lancon Engineers, Inc.
6. Mike Fruge – 2208 Bon Vie (Veronica Anaker)
7. Lee Lancon – Lancon Engineers, Inc.
  - Approval of 1 Year Warranty Inspection on both Elevated Towers – Elite 360
  - Storage Tank Rehab Project
  - ARP Project (flows, loops, larger water lines)
  - Mapping of the District
8. Intra Governmental Service Agreement between Waterworks #9, Ward 4 and Fire Protection District #2, Ward 4
9. Fire Hydrant Maintenance
10. Kelly Riley – Reports
  - Review Minutes from previous meeting.
  - Review Payables as presented.
  - Review Profit & Loss YTD Comparison
  - Review LAMP Funds
  - Policy Manuel
  - Ethics & Sexual Harassment Online Training
  - Becky’s Catering Update
11. Jay Picard – Plant/Field Updates
  - Update on Continuing Loop on Miller
  - Tie in Well #3 to Generator
  - Improved Security for Office/Plant (cameras & glass up)
12. Motion to Adjourn