

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu
August 14, 2024

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Calcasieu Parish, Louisiana (the "District") met in Regular Session at the designated meeting place of said District at the Waterworks District 14 of Ward 5 Office, 206 Highway 109 South, Starks, Louisiana, on August 14, 2024, at 6:30 PM with the following members present:

Present: Greg Gillis, President
Ruth Sparks, Vice-President
George Miller, Commissioner
Randy Doyle, Manager

Absent: Brian Corbello, Commissioner
Jeremy Istre, Commissioner

Guests: Jessica Weber Devin Granger
Erin Manuel, Meyer & Associates

The meeting was called to order by President Greg Gillis and the roll called with the above results.

Minutes of the July 10, 2024 regular meeting were read. George Miller moved we accept as read, Ruth Sparks seconded. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Copy of bills given to Commissioners. Ruth Sparks moved and George Miller seconded that we pay outstanding bills. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by Ruth Sparks denying request to waive short side tap fee during construction; seconded by George Miller. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

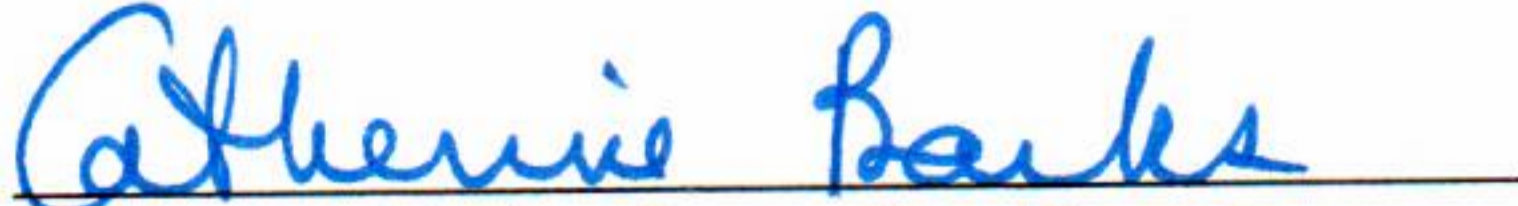
Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of July, 2024; seconded by George Miller. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Having no further business, George Miller moved to adjourn and Ruth Sparks seconded. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Meeting adjourned at 6:58 p.m.


Catherine Barks, Recording Secretary