# **Board of Commissioners**

Waterworks District No. Fourteen of Ward Five

**Parish of Calcasieu** 

Greg Gillis, President George Miller, Commissioner Jeremy Istre, Commissioner Ruth Sparks, Vice-President Brian Corbello, Commissioner Randy Doyle, Manager

## NOTICE OF PUBLIC MEETING

# DATE OF NOTICE: May 13, 2025 @ 9:30 AM.

A public meeting will be held as follows: DATE: May 14, 2025 TIME: 6:30 PM PLACE OF MEETING:

Waterworks District 14 of Ward 5 Office 206 Highway 109 South Starks, LA 70661

#### AGENDA:

Call to Order Prayer and Pledge Roll Call Approval of Minutes from April's Regular Meeting Public Comment Period

#### **Old Business**

- 1. Day to day system operations update
- 2. In-town water main replacement/transmission line/DOTD Project (Clear Lien Period Concluded/Retainage Invoice Received)
- 3. 2<sup>nd</sup> Ground Storage Tank Project

### **New Business**

- 1. Approve Bills
- 2. Adopt resolution to allow Devin Granger to sign as representative for WWD14 re: trailer theft
- 3. Adopt resolution accepting Second Ground Storage Tank as substantially complete
- 4. Adopt resolution accepting Transmission Line and In-town Waterline Replacement Project as substantially complete
- 5. Adopt resolution accepting audit results
- 6. Review maximum vs. adjusted mileage rates for future adoption
- 7. Consider and approve implementing Invoice Cloud electronic payment platform
- 8. Adopt resolution for May 7,2025 closure due to the threat of flooding and severe weather
- 9. Adopt resolution for Change Order 2 re: transmission/waterline upgrade
- 10. Approve Adjustments to Customer Accounts
- 11. Commissioners' Update

Adjournment

Greg Gillis, President Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu PO Box 37 Starks, LA 70661 (337) 743-5300

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