# **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:** August 13, 2024 @ 11:30 A.M.

A public meeting will be held as follows:

**DATE: August 14, 2024** 

**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 July meeting
Public Comment Period

#### **Old Business**

- 1. Day to day system operations update (hurricane prep)
- 2. In-town water main replacement/transition line -- Capital Outlay Funds (2x\$500k) /ARPA (\$1.376M) (Our Share \$250k) -- Water Line Relocation re: Bridge Replacement (Funded by Change Order to the in-town project) (Customer Valves Change Order \$13,728.42) (Brightspeed Issue)
- 3. 2<sup>nd</sup> Ground Storage Tank Project (Expected start date August/September 2024)

### New Business

- 1. Approve Bills
- 2. Discuss potential increase in water rates
- 3. Discuss waiving tap fee for services added during construction
- 4. Approve adjustments to customer accounts
- 5. 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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