# **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:** June 11, 2024 @ 10:20 A.M.

A public meeting will be held as follows:

**DATE: June 12, 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 May meeting
Public Comment Period

#### **Old Business**

- 1. Day to day system operations update
- 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)
- 2<sup>nd</sup> Ground Storage Tank Project (CEA and Construction Contract fully executed; expected start date August/September, 2024)

### **New Business**

- 1. Approve Bills
- 2. Adopt Millage Rates for Maintenance and Bonds
- 3. Adopt a Resolution approving closures on May 13 (1.5 hours) and May 16 (0.5 hours) due to severe weather
- 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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