

Minutes
Board Meeting
Monday, June 6, 2022
5:30pm – Conference Room

The Board of Directors met in a regular meeting on Monday, June 6, 2022 in the conference room located at 4015 Sherry Street, Sulphur, La., with President Larry Mouton presiding with the following members present: Ray Taylor, Larry Mouton, Kent Chamblee, Richard Boenig and Theresa Bell.

The Invocation was led by Kent Chamblee followed by the pledge of allegiance.

Audience: Lee Lancon – Lancon Engineers, Inc.

Lee returned both contracts, Water Storage Tank Rehabilitation Project and Contract 2 Install New Horizontal Pressure Filter, Filter Face Piping, Valves, and Controls all signed and recorded for our files.

Updated the board on projects:

Water Storage Tank Project: Lee prepared a project budget & applied costs including project cost line items. All figures were based on the bid amount for the project. On the project inspection the amount of \$163,000.00 was based on preliminary proposal requested by Lee from Mr. Joey Barletta of New World Technologies, Inc. Lee mentioned that New World Technologies, Inc. specializes in coatings and inspection services on a wide range of things, mostly water tank improvements. New World Technologies, Inc. works on a day rate of \$875 with per diem (\$150) a day and mileage. Lee will get more information on their travel expense when he speaks to Mr. Barletta. Lee also mentioned budgeting \$70,000.00 for project reserve & contingency. The contractor, Joel Stephens, Stephens TPS, Inc., is looking at starting in July. Mr. Stephens is going to put submittals together regarding the coatings and other things needed then send to Lee for review. Lee will touch base with Mr. Stephens at the end of the month and give the board an update. Hopefully schedule a pre-construction meeting before or after the July board meeting, issue the notice to proceed and that will start our contract time. Sec/Treas. Theresa Bell would like Lee to ask Mr. Stephens what is the material availability due to supplies, etc. backed up.

Filter Project: Lee stated that eh filter has not been delivered. The company is waiting on some of the filter face piping. Contractor is finishing up a job then will probably be looking at the same timeline as the water storage project.

Mapping: Jay and Lee met with the Carlyss Fire Chief, Mark Ware. The fire department finished their flow test study on about 400 hydrants. Chief Ware agreed that the low area spots are further south in Carlyss. Jay is reviewing GIS software information from the Fire Department that shows addresses, hydrants & piping locations within the district boundaries for future reference. Lee is going to get with the parish and seek other information that may be useful in

updating the model for the water district. Commissioner Richard Boenig asked if there were any concerns on the criteria from the flow on the hydrants. Jay mentioned there were several hydrants he was concerned about. Lee stated anything under 500gpm @ 20psi residual is the threshold and not suitable for fighting fires. Lee will study the flow chart and map out the problem areas.

While reviewing the minutes of the previous meeting, Commissioner Theresa Bell asked to correct the word he with the person's name located on page two. There being no other corrections there was a motion by Richard Boenig and seconded by Ray Taylor to approve the minutes as amended. Motion Carried.

After reviewing the payables, there was a motion by Richard Boenig and second by Kent Chamblee to approve the payables as presented. Motion Carried.

The Lamp Fund and the Profit & Loss Report were reviewed with no corrections.

Generator: Jay stated that the Generator arrived and was too big for the current slab. The generator will remain at Devall until the slab is extended about 8 ft. The board was concerned that the Engineer hired for the new generator has not provided specifications with measurements on the generator. The engineer should have advised Waterworks that the generator will not fit on the slab currently there, then we would proceed with making slab larger before the generator arrived. Jay stated that Montgomery Electric is doing the wiring and also has a concrete crew to pour the extended slab. The costs is \$12,500. Jay mentioned that Montgomery went to Devall and took measurements and got the weight of the generator before forming the slab. Commissioner Ray Taylor was concerned that we hired Engineer to spec all this out, Engineer should be involved with the slab. If we put something in that he didn't approve and something fails then we can't go to the Engineer because he never approved it. Commissioner Theresa Bell said from a concrete standpoint, you have different weight & vibration requirements therefore the Engineer needs to approve. The Boards concern is the generator didn't fit the slab we had. Jay stated the contract is probably just for the generator. Commissioner Richard Boenig wants Jay to speak to the Engineer and verify that the foundation that we had is adequate enough to support the new generator along with the addition of adding concrete because the generator is bigger. Ask Engineer to email confirmation. Jay stated that he met with Devall and they discussed the weight and what size rebar to install. Commissioner Richard Boenig was good with the costs and the fact that drawings were presented to Jay.

Software 360 Update: Should be ready in August for training.

There being no further business, a motion by Ray Taylor and seconded by Kent Chamblee to adjourn the meeting. Motion Carried.

