

BEAUREGARD PARISH WATERWORKS DISTRICT NO. 6

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December 7, 2020

6:00 P.M.

Junction Volunteer Fire Department

MINUTES

The Board of Directors of Waterworks District No. 6 of Beauregard Parish met in regular session Monday, December 7, 2020 at 6:00 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Beaux Victor, Charlie Bryant, Nicky Johnson, Andy Whiddon, Charles Nichols

Also Present: Nelda Williamson, District Secretary

Meeting was called to order by President Beaux Victor.

There were no amendments to the agenda.

Motion to approve the minutes of the November 8 regular board meeting was made by Andy Whiddon, seconded by Charles Nichols and approved unanimously.

There were no public comments.

Old Business:

- A. Nelda Williamson updated the status of Eugene Perry and Dude Hickman Rds. waterline extensions. Both extensions have been completed.
- B. Ms. Williamson contacted the USDA for clarification on the hiring process for a certified operator. The district does not need to hire an operator until the project is substantially complete.

New Business:

- A. The board awarded the contracts for construction to begin the Junction Community Water System as follows: Water Plant – Womack & Sons Construction Group, Water Well #1 – Griner Drilling Service, Inc., Potable Water Distribution System – RP Construction, LLC
- B. A motion to adopt a resolution authorizing Nelda Williamson, District Secretary to open a Construction Account at First National Bank in DeRidder was made by Andy Whiddon, seconded by Nicky Johnson and approved unanimously.
- C. A motion to approve the financial report for November 2020 was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously.
- D. Motion to approve payment to Gatehouse Media for submitted invoice in the amount of \$72.00 for the publication accepting bids for current projects was made by Nicky Johnson, seconded by Andy Whiddon and approved unanimously.
- E. Adjournment

This institution is an equal opportunity provider and employer. USDA is an equal opportunity provider, employer and lender.

Beaux Victor-President Charlie Bryant-Vice President Charles Nichols-Secretary/Treasurer Nicky Johnson-Commissioner Andy Whiddon-Commissioner

WEBSITE: www.junctionwater6.myruralwater.com

