**BEAUREGARD PARISH**

**WATERWORKS**

**DISTRICT NO. 6**

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July 6, 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, July 6, 2020 at 6:00 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Beaux Victor, Charlie Bryant, Charles Nichols

Absent: Nicky Johnson

Also Present: Mike Luttrell; BECI Business Manager and Nelda Williamson, District Secretary

Meeting was called to order by President Beaux Victor.

An amendment to the agenda to discuss use of CWEF funds was made by Beaux Victor and seconded by Charlie Bryant. The amendment was approved unanimously. An amendment to add Mike Luttrell, to the agenda was made by Beaux Victor, seconded by Charlie Bryant. Amendment was approved unanimously. These items will be discussed under New Business.

Motion to approve the minutes of the June 1, 2020 regular board meeting was made by Charlie Bryant seconded by Charles Nichols and approved unanimously.

There were no public comments.

Old Business:

1. Board members discussed the current board vacancy. Members will contact persons that have indicated they would be interested in serving.

New Business:

1. A resolution adopting the millage rate of 15.000 mills for Waterworks District No. 6 for the year 2020 was approved by the board. Votes were as follows: Beaux Victor, yea Charles Nichols, yea Charlie Bryant, yea Nicky Johnson, absent
2. Motion to approve financial report for June 2020 was made by Charles Nichols, seconded by Charlie Bryant and approved unanimously.
3. Motion to approve payment of submitted invoices was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously.
4. Use of 2020 CWEF funds were discussed by board members. Ms. Williamson will contact the project engineer for estimates to install new water lines to be serviced by the Town of Merryville.
5. Mr. Mike Luttrell; BECI Business Manager discussed supplying power to the Water District 6 Water Well Site.
6. Adjournment

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

**WEBSITE:** [**www.junctionwater6.myruralwater.com**](http://www.junctionwater6.myruralwater.com)