**BEAUREGARD PARISH**

**WATERWORKS**

**DISTRICT NO. 6**

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May 4, 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, May 4, 2020 at 6:17 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Charles Nichols, Charlie Bryant, Eric Perry

Absent: Nicky Johnson, Beaux Victor

Also present: Nelda Williamson; District Secretary

In the absence of President Beaux Victor, Vice President Charlie Bryant called the meeting to order.

Charles Nichols made a motion to amend the agenda to add:

Adoption of a resolution approving new water rates

Adoption of a resolution to enter into a loan resolution with USDA

The motion was seconded by Eric Perry and approved unanimously.

The amendments will be discussed under Old Business – G

There were no public comments.

Old Business:

1. Board members discussed the USDA Service Declination Letter
2. Charles Nichols made a motion for a resolution approving the Declination Letter, the accompanying cover letter and the attached sheet with surrounding districts charges for meter connections to be sent to all residents of District 6 who have declined the opportunity to become a member.
3. Eric Perry seconded the motion and resolution was approved unanimously.
4. Board members discussed the Rules & Regulations Policy Manual

Board members Beaux Victor and Nicky Johnson arrived for meeting at 7:10

1. Charles Nichols made a motion for a resolution approving the policy manual as revised.
2. Motion was seconded by Charlie Bryant and approved unanimously by the board.
3. Motion for a resolution approving the new water rates was made by Charlie Bryant, seconded by Nicky Johnson and approved unanimously.

A resolution approving the USDA Loan Resolution was voted for unanimously by board members.

Meeting adjourned

*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 Eric Perry-Commissioner Nicky Johnson-Commissioner**

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