

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
AUGUST 11, 2022**

The Southeast Waterworks District No. 2 Board of Commissioners of the Parish of Vermilion, State of Louisiana, met for a regular meeting at its meeting place, the Conference Room of the Southeast Waterworks District No. 2 Building, 417 Trahan Street, Abbeville, Louisiana, Thursday, August 11, 2022, at 4:00 p.m.

Present: Clint Dugas, Chairman; Kelly Richard, Secretary; Susan Wilhelm, Commissioner; and Shelby Bernard, Commissioner

Absent: Byron Perry, Vice Chairman; and Sandy Richard, Commissioner.

Personnel: Susan Lemaire, Office Manager and James Brasseaux, Plant Manager.

Also Present: Ronnie Melebeck, Attorney.

The meeting was called to order by Clint Dugas, Chairman.

The reading of the Minutes of the Board of Directors on July 14, 2022 was waived. On motion by Shelby Bernard, seconded by Susan Wilhelm, and carried, the minutes were approved as distributed.

Susan Lemaire presented the business reports.

- Presented bills to be paid for July 2022.
- Disconnected meters.
- Meters installed.
- The Amended Second Quarter Actual Income and Expenses with Budget.
- Five year Financial Forecast for the Water Sector Program Round 2

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to pay the July 2022 bills as presented.

On motion by Susan Wilhelm, seconded by Shelby Bernard, and carried to accept the amended Second Quarter Actual Income and Expenses with Budget.

On motion by Susan Wilhelm, seconded by Shelby Bernard, and carried authorize Clint Dugas and Kelly Richard to sign the Five-year Financial Forecast for the Water Sector Program Round 2.



James Brasseaux presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All normal.
- Pump for Well #1 was installed on Monday. Sent water sample to be tested today.
- The brine dilution tank is full. Vermilion Parish Police Jury will accept the sludge waste. Received three quotes. The lowest was from Gulf States Hydro- \$15,000 to take the sludge out of the tank and \$5,000 to clean the tank (if process can be completed in one day). Other quotes were \$28,000 and \$35,000.
- CWEF Grant: If an insertion valve is installed, the cost will be \$14,200 to install the valve plus the cost of an excavator. If we put an isolation valve, the cost will be \$6,500 through S & L Services.
- Water Sector Program: a water sample was taken on Spirit Road last week. Waiting on results.
- Spoke with Tony Richard to be on stand-by when James Brasseaux is out of town. He would like to be compensated.

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to have the dilution tank pumped out and cleaned for \$20,000.

On motion by Susan Wilhelm, seconded by Shelby Bernard, and carried to install a ten-inch isolation valve by S & L Services with the CWEF Grant funds.

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to pay Tony Richard \$35.00 per hour with a minimum of two hours per day for him to be on stand-by anytime James Brasseaux is out of town.

There being no further business to come before the Meeting Body, a motion by Susan Wilhelm, seconded by Shelby Bernard, and carried, to adjourn the meeting at 5:07 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

