

Sligo Water System Meeting Minutes

BOARD OF COMMISSIONERS:

Cheryl McEntrye, Quentin Hunter, Tommy Strawn, Tammy Cates, Carol Ayres

2/17/2020

Members present: Quentin, Tommy, Cheryl, Carol, Tammy

Member absent: None

Customers present: Matt McCullin

Agenda:

Meeting called to order by Andy at 6:05pm

Mintues Approved: All in favor

Questions/Concerns from members: None

Financials:

Financials were discussed, Bills paid by Cheryl & Quentin; 2020 Budget was discussed, will go into more details in March meeting. Budget will be quoted on qrtly financials.

Operator Report/Discussion:

Motion to Amend the agenda by Tammy, 2nd by Quentin: LDH back flow prevention plan

Old Business:

*Reggie has sent in plans to the LDH engineer for the new wells on Jamerson

*Andy sent well drawings to Hamlin Well Service. Will send drawings to additional

well drillers in the area for a quote, even though the Public bid law is not in effect. Still awaiting

*Still awaiting to hear from state on start date: it will take 21 days to get sample back from state once driller has finished on the well.

*SWS will need to get parish and DOT permits on line extension from Jamerson well site to exiting plant.

*SWS will need to get an agreement with Consolidated, Bossier Parish, sewer at Old River Plantation

*Changing genator over to natural gas: Andy called CenterPoint gas, he was told that they do not have service in that area.

*Andy contacted Atmos, waiting on return call to see they service that area of Sligo Road.

*Repairs at Plant: two existing buildings will need to remodeled. New roof, new siding, new doors
Quentin will meet with contractor on Tuesday.

NewBusiness:

LDH back flow prevention plan: Resolution signed by Cheryl and Quentin to be sent to the state.

Motion to adopt ordinance to implement a back flow prevention plan by Tommy, 2nd by Tammy,

All in favor, no opposed.

Back flow prevention plan will be put on website for customers to see.

Comments: Next meeting scheduled for March 16 at 6:00pm

Adjourned by Quentin at 7:12pm

Respectfully,

Cyndy Freeman

2/20/2020

Approval:


