

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
MAY 13, 2021**

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, May 13, 2021, at 4:00 p.m.

Present: Clint Dugas, Chairman; Byron Perry, Vice Chairman; Kelly Richard, Secretary; and Sandy Richard, Commissioner.

Absent: Shelby Bernard, Commissioner and Susan Wilhelm, Commissioner.

Personnel: Tony Richard, Plant Manager; and Kim Lewis, Billing Clerk.

Also Present: Stephanie Briggs, Sellers and Associates, Inc.; Matthew Margaglio and Kristina Sage, Kolder, Slaven, and Company, LLC.

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

The reading of the Minutes of the Board of Directors on April 8, 2021 was waived. On motion by Kelly Richard, seconded by Sandy Richard and carried, the minutes were approved as distributed.

Matthew Margaglio and Kristina Sage presented the 2020 Audit to the Board.

On motion by Kelly Richard, seconded by Byron Perry and carried, to accept the 2020 Audit as presented by Kolder, Slaven, and Company, LLC.

Stephanie Briggs presented the Engineers Report:

- Shoot's Road: Approved by LDH. Will ask S & L to quote the job.
- Two open grants in Vermilion Parish that need to be resolved before CWEF grant can be put out.

On motion by Byron Perry, seconded by Sandy Richard and carried for Sellers and Associates Inc to get three quotes for the Shoots Road project.

Kim Lewis presented the business reports.

- Presented bills to be paid for April 2021.
- Presented Past Due Account.
- Disconnected meters.



Tony Richard presented the Manager's Report:

- Presented the Plant Report and Auto Flushers Report.
- Meter Installations.
- LRWA Conference in Lafayette the week of July 19th. Shane Stelly and Scott Ramke will attend. Testing will be done on July 23rd. Tony will come in to run plant.

There being no further business to come before the Meeting Body, a motion by Kelly Richard, seconded by Sandy Richard, and carried, to adjourn the meeting at 4:35 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

