

AGENDA

**ST. MARTIN PARISH WATER WORKS DISTRICT NO. 3
REGULAR MEETING @
CADE COMMUNITY CENTER
WEDNESDAY, OCTOBER 14, 2015
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PERSONS TO ADDRESS THE BOARD:
4. **RESOLUTIONS:**
RESOLUTION NO. 15-006-RS to approve dispersing commercial customers a refund for sales tax collected in error, which totals approximately \$60,000.00

RESOLUTION NO. 15-008-RS to approve adding Board Members Name and/or Phone Number to the Water District's new website.

RESOLUTION NO. 15-009-RS to approve sending an employee to the Revised Total Coliform rule meeting.
5. APPROVAL OF MINUTES OF **September 9, 2015** .
6. REVIEW YEAR-TO-DATE BUDGET REPORT ENDING:
September 30, 2015
7. REVIEW BANK STATEMENTS ENDING:
September 30, 2015
8. REVIEW WATER REPORTS ENDING:
September 30, 2015
9. APPROVE MONTHLY BILLS ENDING:
September 30, 2015

10. Informational Items:

- A. New Website Launch <http://cadewater.myruralwater.com/>
- B. Discuss becoming a member of Louisiana Rural Water Association
- C. Water & Waste Water's bill in August was an error due to a read being placed on the wrong line on the route sheets. Bill was \$16,395.18.
- D. Copy machine will be replaced and a new machine will be ordered along with another lease through Xerox. Key Equipment Leasing will no longer handle our leasing business. We will lease through Xerox. With a savings of approximately \$80.00 a month.
- E. Caustic tank leaking, was repaired
- F. Collection Agency Information for accounts not collected on
- G. Co-D Construction quotes for meter installation

11. NEXT MEETING DATE:

Wednesday November 11, 2015

12. ADJOURNMENT