

# AGENDA

**ST. MARTIN PARISH WATER WORKS DISTRICT NO. 3  
RESCHEDULED REGULAR MEETING @  
CADE COMMUNITY CENTER  
WEDNESDAY, NOVEMBER 18, 2015  
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PERSONS TO ADDRESS THE BOARD:  
Florita V. Senegal to discuss obtaining water service for 1947-C Smede Hwy.
4. **RESOLUTIONS:**  
RESOLUTION NO. 15-010-RS to approve year 2016 Proposed Budget and advertising the budget  
  
RESOLUTION NO. 15-011-RS to approve the purchase of software from CUSI for ACH Bank Drafts and authorization to allow St. Martin Bank to execute ACH bank drafts.  
  
RESOLUTION NO. 15-012-RS to ratify the purchase of another credit card machine.
5. APPROVAL OF MINUTES OF **October 14, 2015** .
6. REVIEW YEAR-TO-DATE BUDGET REPORT ENDING:  
**October 31, 2015**
7. REVIEW BANK STATEMENTS ENDING:  
**October 31, 2015**
8. REVIEW WATER REPORTS ENDING:  
**October 31, 2015**
9. APPROVE MONTHLY BILLS ENDING:  
**October 31, 2015**

10. Informational Items:

- A. Discuss a rate increase for customers and Le Triomphe
- B. Discuss Board Liability Insurance
- C. Discuss Hiring someone to install meters, read meters etc.
- D. Discuss Backflow Prevention
- E. Safety concerns for our office personnel-making the office more secure
- F. Capacity assessment will be performed by DHH
- G. Revised Total Coliform Rule-(changes made to the sampling and new rules if there are any positive samples)
- H. Reserve Account- \$4,694.67 put into this account in error. Had funds transferred into the Contingent Account.

**11. NEXT MEETING DATE:**

Wednesday December 9, 2015

**12. ADJOURNMENT**