WATERWORKS DISTRICT #3 (COTEAU)

BOARD OF DIRECTOR’S MEETING

AT OFFICE: 4104 COTEAU RD.

Wednesday, August 21, 2019

6:00 PM

AGENDA

CALL TO ORDER - PLEDGE - ROLL CALL

Approve minutes:

Public Comments:

1. Election of Officers

2. Dubroc Engineering:

3. Discuss and take action on raise for operator James Brasseaux, pending completion of obtaining Class II Water Production, Treatment and Distribution Certificates

4. Discuss and take action on 2019 Budget.

REPORT FROM PLANT OPERATOR Philip Flugence

REPORT FROM OFFICE BRENDA ROMERO

ANNOUNCEMENTS: Next board meeting is Monday, September 16, 2019

PLEASE EMAIL AGENDA ITEMS BY September 11, 2019

ADJOURN