

SEWERAGE DISTRICT MEETING JULY 21, 2025

- 1. Call meeting to order. (Justin Proctor)
- 2. Roll call. (Courtnie Scafidel)
- 3. Approval of the minutes from the June 16, 2025, meeting.
- 4. Manager's report. (Jason Hood)
- 5. Financial report and review. (Randi Matthews)
- 6. Engineer's report. (Jay Pittman)
- 7. Approval of Pay Requisition no. 10, Final for retainage to L. King Co. in the amount of \$72,864.26 for WSP Rd. 2 Northwest WWTP Improvements project. (Jay Pittman)
- 8. Approval of Pay Requisition no. 4, Final for retainage to Clearwater Utilities in the amount of \$38,235 for WSP Rd 1 The Havens Lift Station & Force main Improvements project. (Jay Pittman)
- 9. Approval of Partial Pay Request no. 3 in the amount of \$110,972.92 to Lawson Bonet Construction for Airport Rd Lift Station and Force Main Improvements project. (Jay Pittman)
- 10. Approval of the Louisiana Compliance Questionnaire for the 2024 annual Audit. (Jason Hood)
- 11. Presentation and approval of the FY 2024 Financial and AUP Audit Reports. (Trey Sanders)
- 12. Member privileges.
- 13.Adjournment.