

LANGLEY PUBLIC WORKS AUTHORITY
MEETING MINUTES

November 2, 2023
6:00 p.m.

PRESENT:

DEE ANNE GRAPEVINE
TOMMY HOPPER
CLINTON STARKS
CURTIS MILLER

ABSENT:

WILLIAM LONG

STAFF:

LAURA HOLDEN

AGENDA:

- A. Grapevine called the meeting to order @ 6:00 p.m.
- B. Roll Call- quorum present
- C. Invocation by trustee Miller
- D. Flag Salute recited by all
- E. Announcements & Reports:

Willie announced that the water tower work will begin on Monday November 6, 2023. The water department has fixed 8 leaks this month, and the water loss is 32%.

F. Scheduled Business:

1. Motion by Miller to waive the reading and approve regular meeting minutes from October 5, 2023. Second by: Starks
2. Motion by Grapevine to approve the 2024 meeting schedule with changes on the July 4th meeting, being moved to Monday July 8, 2024. Tabled the 2024 Holiday schedule. Second by: Miller. For: All. Against: None.
3. Motion by Miller to approve holiday bonuses. Second by: Starks. For: All. Against: None.
4. Grapevine announced our attorney Karl Jones needed additional time to review the contract. Tabled.
5. Motion by Grapevine to add Verizon government fleet management GPS to public works vehicles and equipment. Second by: Starks. For: All. Against: None.
6. Motion by Hopper to approve Purchase orders for October 2023, (Consent, payroll, purchase orders and per diem). Second by: Miller. For: All. Against: None.

7. Hopper made the motion to approve financial reports for October 2023.
Second by: Starks. For: All. Against: None.

**LPWA WATER & SEWER
FINANCIAL REPORT**

(Ending Balances for the Month of October 2023)

LPWA WATER & TAX

Checking Account BOGL	\$739,920.21
Reserve Account	\$108,265.41
BOGL- Capital cash	\$1,245.33
BOGL 2 CD'S	\$86,457.10

LPWA SEWER OP. & MAINT.

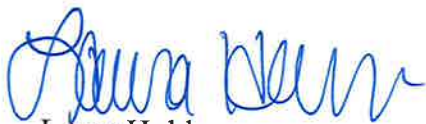
Checking Account BOGL	\$614,093.88
Money Market	\$123,075.48
BOGL-Capital cash	\$951.03
BOGL SEWER 6 CD'S (Plus interest)	\$240,881.31

METER DEPOSIT

Checking Account BOGL	\$57,809.01
BOGL- Capital cash	\$96.44
BOGL CD's (Plus interest)	\$41,792.16

G. No new business

H. Grapevine made the motion to adjourn the meeting at 6:22



Laura Holden
LPWA Secretary