



# Mire-Branch Water Corporation

1922 Higginbotham Hwy.  
Church Point, LA 70525

Phone 337-873-3823  
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**March 8, 2022**

## **MEETING MINUTES**

**ROLL CALL:** James Alleman, Danny Richard, Ken Arceneaux, Kyla Hill, Kristin Romero, Curt Landry, Paul Guidry, Eddie Savoie, Chris Savoy

**ABSENT:**

Called to order at 6:02 pm by James.

Motion to approve the minutes by Chris, second by Danny. Motion passed.

**VISITORS:** Stephanie Briggs, Sellers & Associates

**ENGINEER'S REPORT:**

- Act 410-Water Sector Program- Stephanie reported that they are working on the PER and waiting to see if any grant funds will become available.

**OLD BUSINESS:**

- Well repair – Curt reported that the pump is broken due to sand getting into the well. We need to perform a camera survey to determine where the problem is. Griner Drilling provided a quote of \$27,895.00 to do the survey and replace the pump. Motion by Danny, seconded by Ken to accept the quote. If the well cannot be fixed, we will have to look at the possibility of drilling a new well for a long term solution.

**WATER LOSS REPORT BY KRISTIN ROMERO:**

- 7.1% Loss

**MAINTENANCE REPORT BY KRISTIN ROMERO:**

- Flush out list 3&4 are completed
- Changed out 7 broken meters
- 8 new meters
- 30 24-hr notices, 30 disconnects and 9 meters still locked.
- 2" line leak on Grand Prairie Hwy
- 4" line break on Grand Prairie Hwy; no dottie, charged to Reach 4

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## **BOOKKEEPING REPORT BY KYLA HILL:**

- **General Cash Account**  
Beginning Balance \$138,452.09  
Ending Balance \$136,275.33  
Billing 2/28/22 \$96,028.32  
Meters Billed 2996
- **Short Lived Asset Replacement:**  
Beginning Balance \$130,418.24  
Ending Balance \$132,905.24
- **Billing Adjustments:**           -129.22 \*Correction  
Remove LC   -129.22

Motion to accept the financial report by Eddie , seconded by Ken ; motion passed.

## **NEW BUSINESS:**

- Enclosing awning and drive thru – Todd’s Metal Work submitted a bid for \$7500.00 to enclose the awning and the drive thru to prevent the birds from building nests. Motion by Chris, seconded by Eddie to approve the quote.
- Office building at water plant – Chris noticed that the flooring is coming up. Kent’s Flooring is sending someone to look at it to see if it’s a problem with the floor or the glue or something else. If we have to replace it, Chris suggested getting a floating rug.

**Motion to adjourn by Danny, seconded by Chris. Motion passed. Meeting adjourned 6:40 pm.**