



# Mire-Branch Water Corporation

1922 Higginbotham Hwy.  
Church Point, LA 70525

Phone 337-873-3823  
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**April 12, 2022**

## **MEETING MINUTES**

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

**ABSENT:** Danny Richard, Stephanie Briggs

Called to order at 6:00 pm by James.

Motion to approve the minutes by Ken, second by Paul. Motion passed.

### **VISITORS:**

### **ENGINEER'S REPORT:**

- Act 410-Water Sector Program- Stephanie emailed an update. USDA requires a Phase I Environmental Site Assessment on all properties acquired for a project that will receive funding. She provided three proposals from companies to perform the site assessment. Motion by Chris, seconded by Eddie to authorize President James Alleman to execute an agreement with Hydro-Environmental at a cost of \$2,000.00. Motion passed.

### **OLD BUSINESS:**

- Well repair – Griner Drilling sent a quote of \$19,250.00 to repair the well by putting cement at the bottom to try and prevent sand from getting in. They estimate this repair will hold for 5-10 years. In 2020, they did a camera survey on Well #1 and #2, and replaced the pumps and motors. Curt suggested that we add a new check valve at the bottom of the pipe; it will cost around \$1,000-\$2,000.
- Call to Stephanie: If we have to replace the well, we would need to increase the well size to at least 8" to supply a water tower. She will get more information on that at the next meeting.
- Kristin will get an updated quote from Griner to repair the well and replace the pump, motor, and check valve.

### **WATER LOSS REPORT BY KRISTIN ROMERO:**

- 4.9% Loss

### **MAINTENANCE REPORT BY KRISTIN ROMERO:**

This institution is an equal opportunity provider.

To file a complaint of discrimination, write: USDA, director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800)795-3272 (voice) or (202)720-6382 (TDD).

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This institution is handicap accessible.

- Flush out list 1&2 are completed
- Changed out 13 broken meters
- 8 new meters
- 16 24-hr notices, 32 disconnects and 3 meters still locked.
- Flush leak on Quail Hollow
- 1 ½" meter repair on Bunker Hill Rd

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

- **General Cash Account**  
Beginning Balance \$136,275.33  
Ending Balance \$156,485.51  
Billing 3/30/22 \$89,294.67  
Meters Billed 3005
- **Short Lived Asset Replacement:**  
Beginning Balance \$132,905.24  
Ending Balance \$135,440.78
- **Billing Adjustments:** -97.46  
Remove LC -97.46

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

### **NEW BUSINESS:**

- Rural Water Impact – Website company recommended by LRWA; They provide website template and hosting for \$299 setup fee and \$517 per year. There are a lot of benefits to having a website, including improved customer service and up to date news and alerts. Motion by Ken, seconded by Eddie to approve the website.
- Lead and Copper Survey – The state is setting new requirements for lead and copper testing. One item is an inventory of homes with copper piping and lead solder. As a first step, we will be sending an optional survey out with the bills to start building a database.

**Motion to adjourn by Ken, seconded by Eddie. Motion passed. Meeting adjourned 7:01 pm.**