



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823
Fax 337-873-4333



June 15, 2022

SPECIAL MEETING MINUTES

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

ABSENT: Chris Savoy

Called to order at 6:03 pm by James.

READING OF THE MINUTES Motion by Eddie, seconded by Ken to accept the reading of the minutes; motion passed.

VISITORS: None.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 5% Loss

MAINTENANCE REPORT BY KRISTIN ROMERO:

- Flush out list 1&2 are completed
- Changed out 26 broken meters
- 5 new meters
- 0 24-hr notices, 0 disconnects and 0 meters still locked. *We did not do disconnects this month due to being short handed.
- Repair burned meters on Eula Ln
- Repair 3" line on Everest
- Repair tubing on Church Point Hwy
- Repair at Mire Hwy and Lexington

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance \$152,721.75

Ending Balance \$171,133.35

Billing 5/31/22 \$100,780.25

Meters Billed 3011

- **Short Lived Asset Replacement:**

Beginning Balance \$135,392.24

Ending Balance \$137,879.24

- **Billing Adjustments:** -223.30

Remove LC -116.18

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Linesetter Leak -107.12

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

NEW BUSINESS:

- Motion by Ken to approve the attached changes to the handbook as discussed at the meeting on 5/26/22, seconded by Danny; motion passed.
- As the changes to the handbook included eliminating the Plant Operator position, Curt Landry was informed that his employment was hereby terminated.

Motion by Paul, seconded by Ken to adjourn the meeting in order to conduct interviews for the field operator position. Motin passed. Meeting adjourned 6:28 pm.