



# Mire-Branch Water Corporation

1922 Higginbotham Hwy.  
Church Point, LA 70525

Phone 337-873-3823  
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**September 13, 2022**

## **MEETING MINUTES**

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

**ABSENT:** James Alleman

Called to order at 6:00 pm by Chris.

**READING OF THE MINUTES** Motion by Ken, seconded by Paul to approve the minutes; motion passed.

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

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

- Act 410-Water Sector Program- Stephanie reported that they submitted our application by the deadline; scores will be out by the end of November.
- USDA will require matching funds to be available by March, so we need to start looking at funding through a local bank loan. We need to get a list of when our CDs renew so we can start moving them to Farmer's State Bank.

### **OLD BUSINESS**

- Well #3 Repairs – David Stelly with Griner Drilling gave a report. The submonitor keeps tripping because the motor is pulling air. They replaced the air relief valve with a larger 2" one, but they were still having problems. There is likely a hole at 120' depth or lower. He suggested that we pull the well casing to find and repair the hole. Well #2 can be diverted to the back plant while Well #3 is down.
- The well was reworked in 2020 by Layne Christensen. Their invoice only listed 150' of pipe replaced, but the original records show that the well is 170' deep. The board would like to meet with them and verify their records.
- Municipal controls –lightning repairs The repairs came out to \$3705.00. Our insurance has a \$1,000 deductible. Motion by Paul, seconded by Danny to just pay the invoice and not file a claim. Motion passed.

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

- 12% Loss
- Probably due to a 6" line break on Mire Hwy by Reach 4

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

- Flush out list 3&4 are completed

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).

USDA is an equal opportunity provider, employer, and lender.

This institution is handicap accessible.

- Changed out 23 broken meters
- 7 new meters
- 46 24-hr notices, 32 disconnects and 11 meters still locked
- Kristin talked to Adam with Core & Main; he stated that the warranty meters do not get a full warranty, only the remainder of the original warranty.

**BOOKKEEPING REPORT BY KYLA HILL:**

- **General Cash Account**

Beginning Balance \$177,153.15

Ending Balance \$208,175.14

Billing 8/31/22 \$100,115.46

Meters Billed 3021

- **Short Lived Asset Replacement:**

Beginning Balance \$142,905.16

Ending Balance \$145,392.16

- **Billing Adjustments:** -139.58

Remove LC -139.58

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

- Kyla reported Lauren Aucoin with Aucoin & Associates contacted her. She is handling the CWF applications for the parish and wanted to know if we would like to apply. The deadline is November 21<sup>st</sup>. The board said to go ahead and apply to add additional flushes and valves throughout the system.

**NEW BUSINESS:**

- Board Nominations – Chris Savoy and Danny Richard and up for reelection. Curt Landry and Martin Guillory have submitted nominations to run for the board.

Motion to adjourn by Ken, seconded by Paul; motion passed. Meeting adjourned at 6:53 pm.