



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



October 11, 2022

ANNUAL MEETING MINUTES

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

ABSENT: None

Called to order at 6:18 pm by James.

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

VISITORS: None

ENGINEER'S REPORT:

- Act 410-Water Sector Program- Stephanie did not attend the meeting because she had no new updates.
- Motion by Paul, seconded by Danny to adopt a resolution to request funding from the State of Louisiana Capital Outlay program and authorize Sellers & Association to create a new application for 2023-24. Motion passed. The resolution is attached.

OLD BUSINESS

- Well #3 Repairs – The well was pulled, the check valve was replaced, and the well is back online.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 7.8% Loss
- There was a significant loss from a meter on Pierre Matte Rd. The customers had pulled the lock, and a police report was made.
- Motion by Chris, seconded by Paul that if a meter is locked for nonpayment and the customer pulls the lock, we will pull the meter until the entire bill is paid. Motion passed.

MAINTENANCE REPORT BY KRISTIN ROMERO:

- Flush out list 1&2 are completed
- Changed out 20 broken meters
- 9 new meters
- 32 24-hr notices, 57 disconnects and 12 meters still locked

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BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance \$208,175.14

Ending Balance \$219,364.92

Billing 9/30/22 \$103,541.47

Meters Billed 3028

- **Short Lived Asset Replacement:**

Beginning Balance \$147,927.70

Ending Balance \$150,470.02

- **Billing Adjustments:** -86.95

Remove LC -86.95

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

- Kyla reported that we have two CDs with Rayne State Bank that will be renewed in November. According to the motion passed at the last meeting, we will cash out those CDs and hold them in the checking account until we can start new CDs at Farmer's State Bank pending Stephanie's report at the November meeting.

Motion by Ken, seconded by Paul to recess at 6:58 pm to count the votes at 7:00 pm.

Motion by Paul, seconded by Eddie to return from recess at 7:34 pm.

NEW BUSINESS:

- Board Member Elections – The results of the election are as follows:

Martin Guillory 92 votes

Curt Landry 94 votes

Danny Richard 245 votes

Chris Savoy 232 votes

Danny Richard and Chris Savoy have been reelected to the board.

Motion by Chris, second by Danny to vacate all offices and reappoint in the same positions. Motion passed. All officers will remain the same.

Motion to adjourn by Chris, seconded by Paul; motion passed. Meeting adjourned at 7:36 pm.