



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



January 10, 2023

MEETING MINUTES

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

ABSENT:

Called to order at 6:01 pm by James.

READING OF THE MINUTES Motion by Chris, seconded by Danny to approve the November minutes; motion passed. There was no meeting in December.

VISITORS: Alex Goodyear and Chris Brunson, Communities Unlimited

ENGINEER'S REPORT:

- Act 410-Water Sector Program- No updates at this time.

OLD BUSINESS

- None

WATER LOSS REPORT BY KRISTIN ROMERO:

- 4% Loss for November
- 3.2% Loss for December

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of November:
 - Flush out list 1&2 are completed
 - Changed out 16 broken meters
 - 2" leak Grand Prairie
 - 3" wrap around Charlie Arceneaux
 - 7 new meters
 - 61 24-hr notices, 49 disconnects and 10 meters still locked
- For the month of December
 - Flush out list 3&4 are completed
 - Changed out 19 broken meters
 - 6 new meters
 - 18 24-hr notices, 28 disconnects and 11 meters still locked
- Kristin reported that the parish will be changing out culverts on Lexington Rd. Our line should be deep enough, but they will be monitoring the repair.

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.

BOOKKEEPING REPORT BY KYLA HILL:

- For the month of November

- **General Cash Account**

Beginning Balance \$228,550.60

Ending Balance \$251,542.08

Billing 11/30/22 \$94,471.66

Meters Billed 3022

- **Short Lived Asset Replacement:**

Beginning Balance \$152,957.02

Ending Balance \$155,444.02

- **Billing Adjustments:** -55.36

Remove LC -55.36

- For the month of December

- **General Cash Account**

Beginning Balance \$251,542.08

Ending Balance \$270,548.50

Billing 12/30/22 \$97,519.10

Meters Billed 3042

- **Short Lived Asset Replacement:**

Beginning Balance \$155,444.02

Ending Balance \$157,989.20

- **Billing Adjustments:** -59.84

Remove LC -59.84

NEW BUSINESS:

- Communities Unlimited- This non-profit organization performed a rate study for us at no cost using the last three years of audit reports. They recommend a conservative approach of increasing the rates to \$17.00 flat rate and \$5.00 per thousand. Motion by Chris, seconded by Paul to increase the water rates to the recommended amount. Motion passed. The next step is to get USDA approval and notify the customers. Alex Goodyear will contact USDA and let us know when he receives approval from them.
- Kevin Bellard – This customer was assessed a \$500.00 meter tampering fee when he was locked for nonpayment and unlocked the meter himself. Motion by Chris to consider waiving the fee since he had paid after hours. No second, therefore there was no vote. Motion failed.

Motion to adjourn by Ken, seconded by Eddie; motion passed. Meeting adjourned at 7:06 pm.