



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823
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July 11, 2023

MEETING MINUTES

ROLL CALL: James Alleman, Ken Arceneaux, Eddie Savoie, Chris Savoy, Danny Richard, Paul Guidry, 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 June minutes; motion passed.

VISITORS: Stephanie Briggs, Sellers & Associates

ENGINEER'S REPORT:

- Capital Outlay- Stephanie is working on the System Improvement Plan and should be done this week. She will submit it to LDH. She is reaching out to APPJ about the distribution of committed ARPA funds.
- Subdivision Review - There are three pending subdivision requests: Bexley Rose on N. Richfield with 29 lots, Peach Bloom Hwy with 10 lots, and Charter Rd with 4 to 8 lots. Motion by Danny, seconded by Paul to approve these subdivisions pending the results of the chart recorder. Motion passed.

OLD BUSINESS

- None

WATER LOSS REPORT BY KRISTIN ROMERO:

- 4.4% Loss for June

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of June:
- Flush out list 3&4 are completed
- Changed out 22 broken meters
- Repairs at 1477 Osage Trail, 1130 Lourdes Rd, 5466 Mire Hwy, and 593 Everest Rd
- 3 new meters
- 34 24-hr notices, 40 disconnects and 4 meters still locked

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This institution is handicap accessible.

BOOKKEEPING REPORT BY KYLA HILL:

- For the month of June, a duplicate deposit was recorded. The corrected beginning balance is \$295,349.21.

- **General Cash Account**

Beginning Balance \$295,349.21

Ending Balance \$315,651.58

Billing 6/30/23 \$136,461.15

Meters Billed 3069

- **Short Lived Asset Replacement:**

Beginning Balance \$170,523.69

Ending Balance \$173,115.97

- **Billing Adjustments:** -50.65

Remove LC -50.65

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

NEW BUSINESS:

- None

Motion to adjourn by Chris, seconded by Danny; motion passed. Meeting adjourned at 6:31 pm.