



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



August 8, 2023

MEETING MINUTES

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

ABSENT: Chris Savoy, Paul Guidry (absent due to work)

Called to order at 6:00 pm by James.

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

VISITORS: None

ENGINEER'S REPORT:

- Capital Outlay- No updates this month

OLD BUSINESS

- APPJ – Eddie talked to Nicole Broussard this week. She said that the Police Jury does have funds allocated for us. Danny has a meeting with her later and he will ask her what our next steps should be.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 15.3% Loss for July

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of July:
- Flush out list 1&2 are completed
- Changed out 22 broken meters
- Repairs at Lavergne Rd, Canadian Ln, Mire Hwy, and Branch Hwy
- 4 new meters
- 23 24-hr notices, 30 disconnects and 7 meters still locked
- Discussion about adding a fund to cover water loss on customer-caused leaks such as the one on Branch Hwy. No motion was made at this time.
- We are having problems with the electric panel on the generator at the back plant. Kristin has a tech coming out to give an estimate on repair or replacement.

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BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance \$315,651.58

Ending Balance \$347,527.98

Billing 7/31/23 \$120,437.67

Meters Billed 3072

- **Short Lived Asset Replacement:**

Beginning Balance \$173,115.97

Ending Balance \$175,602.97

- **Billing Adjustments:** -96.16

Remove LC -83.86

Wrong MIU -12.30

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

NEW BUSINESS:

- None

Motion to adjourn by Danny, seconded by Ken; motion passed. Meeting adjourned at 6:26 pm.