



# Mire-Branch Water Corporation

1922 Higginbotham Hwy.  
Church Point, LA 70525

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**November 14, 2023**

## **MEETING MINUTES**

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

**ABSENT:** Eddie Savoie

Called to order at 6:10 pm by James.

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

### **VISITORS:**

Burton Kolder, Kolder & Slavan CPA

**ENGINEER'S REPORT:** No update this month.

### **OLD BUSINESS**

- None

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

- 9% Loss for October; we had problems with the hydropneumatics tank that has been repaired.

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

- For the month of October:
- Flush out list 3&4 are completed
- Changed out 16 broken meters
- Relocated meter which was charged to customer
- 7 new meters
- 17 24-hr notices, 45 disconnects and 5 meters still locked

### **BOOKKEEPING REPORT BY KYLA HILL:**

- **General Cash Account**  
Beginning Balance \$450,973.33  
Ending Balance \$490,357.38  
Billing 10/31/23 \$112,825.56  
Meters Billed 3083

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- **Short Lived Asset Replacement:**

Beginning Balance \$180,688.19

Ending Balance \$183,175.19

- **Billing Adjustments:** -393.61

Remove LC -361.56

Valve Leak -32.05

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

Motion by Chris, seconded by Ken to close CD # 3080006465 at Rayne State Bank which is maturing and replace it with a new \$100,000 CD at Farmers State Bank. Motion passed.

**NEW BUSINESS:**

1. Audit Report – Our CPA gave the audit report. Our net income for the year ended June 30, 2023 was \$265,331. We received a clean opinion and we are in a good financial position. Motion by Chris, seconded by Danny to accept the audit report as presented. Motion passed.
2. Air Compressors at Plant – One of the air compressors in each plant is down. It would cost \$2750 each to repair, and since they are very old, there would be a 10 week waiting period for parts. Blaine with APT Controls suggested we install a 30 gallon tie in and a smaller compressor in each plant at a cost of \$1,000 each. Motion by Paul to purchase the tie in and smaller compressors; seconded by Ken. Motion passed. Chris recommended that we apply for CWEF funding next year to replace the larger air compressors with new models.

Motion to adjourn by Chris, seconded by Paul; motion passed. Meeting adjourned at 6:55 pm.