



# Mire-Branch Water Corporation

1922 Higginbotham Hwy.  
Church Point, LA 70525

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



**May 7, 2024**

## **MEETING MINUTES**

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

**ABSENT:** James Alleman-absent due to illness

Called to order at 6:02 pm by Danny Richard.

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

### **VISITORS:**

None

### **ENGINEER'S REPORT:**

- Stephanie did not attend the meeting and there was no update.
- Paul reported that we have to start drawing on the funds from APPJ or the money could be reallocated to another project. He will get a firm deadline next week from the Police Jury, and we will ask Stephanie if there are any draws we can make at this time for engineering or other fees already incurred.

### **OLD BUSINESS**

- None

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

- 5.9% loss for April

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

- For the month of April:
  - Flush out list 3&4 are completed
  - Changed out 16 broken meters
  - Abandoned meter on Church Point Hwy
  - Repair 1" meter on Golf Course Rd
  - 1 new meter
  - 19 24-hr notices, 28 disconnects and 6 meters still locked
- Motion to accept the operator's reports as stated by Paul, seconded by Chris.  
Motion passed.

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This institution is handicap accessible.

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

- **General Cash Account**

Beginning Balance \$582,812.15

Ending Balance \$608,754.74

Billing 4/30/24 \$108,138.78

Meters Billed 3108

- **Short Lived Asset Replacement:**

Ending Balance April \$198,332.65

- **Billing Adjustments:**

Remove LC                -137.16

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

## **NEW BUSINESS:**

1. Scholarship drawing – Eight \$1,000 scholarships were drawn at the meeting. The winners are:  
Evan Smith  
Anna Zaunbrecher  
Leah Guardia  
Austin LaGrange  
Alex Price  
Adrien Richard  
Hunter Daigle  
Olivia Stelly

Motion to adjourn by Paul, seconded by Chris; motion passed. Meeting adjourned at 6:20 pm.