



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



June 4, 2024

MEETING MINUTES

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

ABSENT: Kyla Hill-on vacation, Paul Guidry

Called to order at 6:00 pm by James Alleman.

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

VISITORS:

None

ENGINEER'S REPORT:

- Stephanie did not attend the meeting but provided an email update, which is attached.
- The System Improvement Plan was approved by LDH. We are now in the design phase of the project.
- The survey crew will be scheduled to perform the topographic survey for the site within the next month.
- A geotechnical investigation needs to be performed to determine the soil conditions and required foundation for the new ground storage tank. The following quotes were received to perform this work:
 - Raba Kistner \$8990 6-7 weeks
 - Site Engineering \$9200 6-8 weeks
 - Fourrier & deAbreu Engineers \$17780 8 weeks

Sellers & Associates recommends approval of the proposal from Raba Kistner.

Motion by Danny, seconded by Eddie to approve the proposal from Raba Kistner in the amount of \$8990 and authorize the President to sign the proposal on behalf of the corporation. Motion passed.

OLD BUSINESS

- None

WATER LOSS REPORT BY KRISTIN ROMERO:

- 9.5% loss for May

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.

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of May:
- Flush out list 1&2 are completed
- Changed out 17 broken meters
- Repair 6" main at 6043 Mire Hwy
- Repair 2" main at 562 Cottage Ln
- 4 new meters
- 29 24-hr notices, 35 disconnects and 4 meters still locked

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance \$608,754.74

Ending Balance \$634,722.26

Billing 5/30/24 \$123,390.82

Meters Billed 3111

- **Short Lived Asset Replacement:**

Ending Balance May \$200,819.65

- **Billing Adjustments:** Total -32.33

Remove LC -14.33

Billed after cutoff -18.00

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

NEW BUSINESS:

1. Request by USDA for Acts of Correction – Callie Francois with USDA requested acts of correction on the mortgage previously executed in May 2015. Our attorney, Jessica Marchand, reached out to Callie for more information, but had not heard back from her before this meeting. The issue will be tabled until next month, and Jessica's update is attached.

Motion to adjourn by Chris, seconded by Danny; motion passed. Meeting adjourned at 6:10 pm.