



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



July 2, 2024

MEETING MINUTES

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

ABSENT: None

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:

Stephanie Briggs, Sellers & Associates

ENGINEER'S REPORT:

- Stephanie reported that the DEQ report should be finished in about 6 weeks and the survey crew is scheduled.
- EPA qualified us through the Emerging Containment Funds for the 100% principal forgiveness program in 2025.
- The board would like to have Sellers & Associates look into replacing Well #1 as an additional project before the larger expansion takes place due to the poor condition of Well #1. Stephanie will look into this and report on it next month.

OLD BUSINESS

- None

WATER LOSS REPORT BY KRISTIN ROMERO:

- 8.3% loss for June
- It was discovered that a customer had a major water leak during the month of June, but the meter register had been removed, so it did not show up as water sold. This could have contributed to the percentage loss. The board is going to have Jessica look into our options for collecting the water stolen due to the meter tampering. The datalog report for this account is attached.

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of June:
- Flush out list 3&4 are completed
- Changed out 16 broken meters
- Repair 3" line on Heritage Rd

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.

- 2 new meters
- 21 24-hr notices, 20 disconnects and 6 meters still locked
- There were chlorine issues at the plant this month, but they fixed the chlorination vent, changed the o-ring, and changed the tubing.

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance \$634,722.26

Ending Balance \$667,747.62

Billing 6/30/24 \$113,062.04

Meters Billed 3115

- **Short Lived Asset Replacement:**

Ending Balance \$203,430.81

- **Billing Adjustments:** Total -92.88

Remove LC -34.08

Valve Leak -58.80

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

NEW BUSINESS:

1. Gates at water plant – Kristin reported that she got price quotes for adding a new 20' double gate at the water plant in order to access the adjoining property. These gates can be moved and reused once the plant expansion is completed. She received quotes from Jack Fencing for \$2700 and J&L Cattle for \$3750. Motion by Chris, seconded by Ken to approve the quote from Jack Fencing for \$2700. Motion passed.
2. Holiday closure – Motion by Danny, seconded by Eddie to close the office on Friday, July 5th for Independence Day. Motion passed.

Motion to adjourn by Ken, seconded by Eddie; motion passed. Meeting adjourned at 6:40 pm.