



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



August 6, 2024

MEETING MINUTES

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

ABSENT: Paul Guidry

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

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

VISITORS:

None

ENGINEER'S REPORT:

- No report this month.

OLD BUSINESS

- Meter tampering-tabled until next month when the attorney is here.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 12.6% loss for July

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of July:
- Flush out list 1&2 are completed
- Changed out 26 broken meters
- Repair 2" line on Nicholas Ln
- Repair 2" line on Speech St
- Repair 4" line on Grand Prairie-contractor billed
- 5 new meters
- 18 24-hr notices, 31 disconnects and 5 meters still locked
- Nation Rd-the state is doing a major repair which will affect our water line. We are able to isolate the area and we will re-bore the line after their repair is completed.
- Gates at plant-The gates are ordered and will be installed soon.
- Neptune meters-The original meters are out of their 10 year full warranty. We can purchase more at the pro-rated price as necessary for replacements.

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.

- Ziptility-This is a mapping software system that would allow us to view our lines, meters, valves, as well as do work orders, etc. Kristin would like to get more information from the company and have them do a demo for the board.

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance \$667,747.62

Ending Balance \$681,127.29

Billing 7/31/24 \$131,217.63

Meters Billed 3114

- **Short Lived Asset Replacement:**

Ending Balance \$205,917.81

• Billing Adjustments:	Total -25.71
Remove LC	-25.71

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

Motion by Chris, seconded by Ken to open two new 1-year CDs at \$100,000 each at Farmer's State Bank. Motion passed unanimously.

NEW BUSINESS:

None

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