



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



November 6, 2024

MEETING MINUTES

ROLL CALL: James Alleman, Paul Guidry, Ken Arceneaux, Chris Savoy, 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:

None

ENGINEER'S REPORT:

- No update this month.

ENGINEER'S REPORT:

- CM Development-Kristin reported that Mitch Studebaker contacted Stephanie and requested to run the water line for Cypress Bend Subdivision Phase II to service 40 lots. He has already been informed that we are not approving any new line extensions for subdivisions at this time, until the plant expansion project is completed. The board did not take any further action.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 8% loss for October

MAINTENANCE REPORT BY KRISTIN ROMERO:

- Flush out list 3&4 are completed
- Changed out 25 broken meters
- Abandoned 2 meters

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.

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance	\$553,564.83
Ending Balance	\$570,969.89
Billing 10/30/24	\$128,884.98
Meters Billed	3116

- **Short Lived Asset Replacement:**

Ending Balance	\$211,022.11
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- **Billing Adjustments:** Total -221.84
Remove LC -221.84

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

NEW BUSINESS:

- CSDC/MonetaCode – Our utility billing software company is offering paperless billing and online payment services. Kyla requested that we switch vendors from Paystar for online payments and Peregrine for printing services to CSDC/MonetaCode. This would save on printing and mailing costs and streamline the payment process. Motion by Chris, seconded by Danny to approve the change. Motion passed.

Motion to adjourn by Ken, seconded by Danny; motion passed. Meeting adjourned at 6:21 pm.