



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



February 4, 2025

MEETING MINUTES

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

ABSENT: Paul Guidry, Eddie Savoie (sick)

Called to order at 6:06 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:

- We are still waiting for scores on the water sector project.

OPERATOR'S REPORT BY KRISTIN ROMERO:

- 4.9% loss for January
- Flush out list 1&2 are completed
- Changed out 16 broken meters
- No repairs

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance	\$581,338.56
Ending Balance	\$591,152.04
Billing 1/30/25	\$112,208.58
Meters Billed	3128

- **Short Lived Asset Replacement:**

Ending Balance	\$221,105.23
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- **Billing Adjustments:** Total -91.25

Remove LC	-73.25
Billed After Cutoff	-18.00

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.

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

NEW BUSINESS:

- Trucks – Payoff is January 2026. The board decided to table the discussion until August.

Motion to adjourn by Ken, seconded by Chris; motion passed. Meeting adjourned at 6:11 pm.