

Mire-Branch Water Corporation 1922 Higginbotham Hwy. Church Point, LA 70525

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# June 3, 2025

# **MEETING MINUTES**

ROLL CALL:, Paul Guidry Ken Arceneaux Eddie Savoie Kyla Hill

James Alleman Danny Richard Kristin Romero

ABSENT: Chris Savoy

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:

Capital Outlay Project - Stephanie was not in attendance. She reported that the • is working on plans and specs, and she will be at the next meeting.

## **OPERATOR'S REPORT BY KRISTIN ROMERO:**

- 5% loss for May
- Flush out list 1&2 are completed
- Changed out 17 broken meters
- Replaced a flush on N Riceland

## BOOKKEEPING REPORT BY KYLA HILL:

General Cash Account

Beginning Balance	\$698,596.17
Ending Balance	\$726,050.59
Billing 5/30/25	\$108,916.63
Meters Billed	3143

- Short Lived Asset Replacement: • Ending Balance \$231,190.07
- **Billing Adjustments:** Total -56.92 • Remove LC -56.92

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• <u>Write off accounts</u> – Motion by Ken, seconded by Eddie to approve writing off inactive accounts older than three years old in the amount of \$8,396. Motion passed. Kyla noted that these accounts have already been sent to collections.

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

## **NEW BUSINESS:**

There was no new business this month.

Motion to adjourn by Ken, seconded by Paul; motion passed. Meeting adjourned at 6:17 pm.