



# Mire-Branch Water Corporation

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Church Point, LA 70525

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**April 18, 2023**

## **MEETING MINUTES**

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

**ABSENT:** Paul Guidry

Called to order at 6:05 pm by James.

**READING OF THE MINUTES** Motion by Ken, seconded by Eddie to approve the March minutes; motion passed.

**VISITORS:** none

### **ENGINEER'S REPORT:**

- Act 410-Water Sector Program- No update this month

### **OLD BUSINESS**

- Rate Study- We received approval from USDA and sent the notification letter to customers on April 11<sup>th</sup>. The new rates will go into effect with the May 31<sup>st</sup> billing.
- Gravel behind office- Kristin got a price from Glenn Faul to remove and replace the drainage pipe and fill with gravel. Motion by Eddie, second by Danny to approve Glenn's price of \$3500.00 for the job. Motion passed.

### **WATER LOSS REPORT BY KRISTIN ROMERO:**

- 3.9% Loss for March; we did have some issues with the softeners backwashing during the month.

### **MAINTENANCE REPORT BY KRISTIN ROMERO:**

- For the month of March:
- Flush out list 1&2 are completed
- Changed out 12 broken meters
- 2" line Canadian Ln
- 3 new meters
- 28 24-hr notices, 37 disconnects and 5 meters still locked

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:**

- For the month of March
- **General Cash Account**  
Beginning Balance \$306,456.62  
Ending Balance \$363,127.27  
Billing 3/31/2023 \$86,921.49  
Meters Billed 3043

- **Short Lived Asset Replacement:**  
Beginning Balance \$162,963.20  
Ending Balance \$165,549.69

- **Billing Adjustments:** -54.97  
Remove LC -54.97

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

## **NEW BUSINESS:**

- LRWA Conference- The conference will be held in Lake Charles from July 17-20.
- Home Bank CD renewal- There are three Home Bank CDs that will renew in May. The total amount of these CDs is approximately \$50,000. We cashed out two CDs from Rayne State Bank in November for approximately \$52,000. Motion by Chris, seconded by Ken to authorize board members James Alleman and Danny Richard to close out the Home Bank CDs and open two new CDs at Farmer's State Bank for \$100,000 and \$50,000. Motion passed.
- Water Line Extension Policy-Upon recommendation from our engineer, a motion was made by Danny and seconded by Eddie to set up a policy that for all new line extensions, the contractor must be approved by us. Motion passed.

Motion by Chris, seconded by Ken to go into executive session at 6:29 pm. Motion passed. Motion by Chris, seconded by Eddie to return from executive session at 7:02 pm. Motion passed.

Motion to adjourn by Chris, seconded by Danny; motion passed. Meeting adjourned at 7:02 pm.