



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

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



October 10, 2023

ANNUAL MEETING MINUTES

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

ABSENT: None

Called to order at 6:04 pm by James.

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

VISITORS: None

ENGINEER'S REPORT: No update this month.

OLD BUSINESS

- None

WATER LOSS REPORT BY KRISTIN ROMERO:

- 3.3% Loss for September

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of September:
- Flush out list 1&2 are completed
- Changed out 27 broken meters
- Repair on Tanner Rd
- Check valve on Credeur Rd
- Repair on Grand Prairie
- 11 new meters
- 6 24-hr notices, 29 disconnects and 5 meters still locked
- Motion by Paul, seconded by Danny to approve the purchase of a manganese test meter. Motion passed.

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**
Beginning Balance \$398,407.12
Ending Balance \$450,973.33
Billing 9/30/23 \$140,468.86

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Meters Billed 3076

- **Short Lived Asset Replacement:**

Beginning Balance \$178,089.97

Ending Balance \$180,688.19

- **Billing Adjustments:** -64.14

Remove LC -64.14

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

Motion by Chris, seconded by Danny to write of 13 uncashed checks in the amount of \$771.42. Motion passed.

NEW BUSINESS:

Maintenance- The man who cuts our lot next to the water plant reported to James that someone went on the property and cut ruts into it. The board wants Kristin and Chad to hang a chain across the driveway with a no trespassing sign.

Motion by Chris, seconded by Paul to go into recess until voting time has ended. Motion passed.

Board Member Elections- The votes were counted as follows: Paul Guidry 92 votes; James Alleman 47 votes, Curtis "Tex" Guidry 44 votes, Alvin "PeeWee" Mudge 41 votes, and Sandra Faul-Saucier 9 votes. Paul Guidry and James Alleman have been re-elected to the board. Motion by Eddie, seconded by Ken to certify the votes. Motion passed unanimously.

Motion by Danny, seconded by Eddie to keep all offices the same. Motion passed.

Motion to adjourn by Chris, seconded by Eddie; motion passed. Meeting adjourned at 7:18 pm.