



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823
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February 6, 2024

MEETING MINUTES

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

ABSENT: Paul Guidry

Called to order at 6:10 pm by James.

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

VISITORS:

Stephanie Briggs, Sellers & Associates

ENGINEER'S REPORT:

- LDH is reviewing out System Improvement Plan. They send back comments on the business plan. Motion by Chris, seconded by Ken to approve the engineering amendments proposed by Sellers & Associates. Motion passed.

OLD BUSINESS

- Cypress Bend Subdivision – Mitch Studebaker sent an email again requesting approval for a water line extension as well as a possible timeline for system improvements. Motion by Chris, seconded by Eddie, upon recommendation by our engineer, to reiterate that we are not approving any extensions at this time. Motion passed. We are also unable to provide a timeline since we are in the process of acquiring funding for the system improvement project.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 12% loss for January

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of January:
- Flush out list 1&2 are completed
- Changed out 12 broken meters
- Possible leak on Pierre Matte, it turned out to be an old iron pipeline leaking water
- 2" broken line on Andrew Dr, no dottie called, contractor will be charged
- 2" line leak on Hazel Dr
- 2" line leak on Church Point Hwy
- 3 new 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.

- 19 24-hr notices, 26 disconnects and 6 meters still locked

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance \$505,343.69

Ending Balance \$517,885.36

Billing 1/30/241 \$132,506.43

Meters Billed 3105

- **Short Lived Asset Replacement:**

Ending Balance January \$190,752.21

- **Billing Adjustments:**

Remove LC -304.73

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

NEW BUSINESS:

1. Mire VFD – The Fire department is requesting a sponsorship for their annual fundraiser. Motion by Ken, seconded by Chris to match last year's sponsorship of \$250.00. Motion passed.

Motion to adjourn by Ken, seconded by Danny; motion passed. Meeting adjourned at 6:25 pm.