



# Sandhill | Mt. Olive

## WATER SYSTEM

5537 Highway 147 | 1199 Highway 155  
Quitman, Louisiana 71268

*Member of the LA Rural Water Association*

### AGENDA

Regular Board Meeting  
Monday, January 9, 2023  
at 5 p.m.  
Union Baptist Church  
(123 Union Church Road)

- I. Calling to order (proof of quorum)
- II. Proof of notice of meeting
- III. Reading and action on any unapproved minutes
- IV. Reports of officers and committees
  - A. Finance report
  - B. Month-end reports
- V. Unfinished business
  - A. Meter change-outs
  - B. Signage at well locations
  - C. GIS map
  - D. Loan options: Communities Unlimited, CoBank, USDA
  - E. Administrative Order No. C-22-013-022-ETT
  - F. CWEF and LGAP grants filed with BPPJ on 11/10/22
  - G. Workorder(s)
    - a. David Smith (9/23/22) Hwy 147 broken shutoff valve
    - b. Automatic flush valve after Teresa Malone service meter on Hwy 155 (10/10/22)
    - c. Difficult meter changeouts (1/9/23)
  - H. Annual members meeting
    - a. 3 new board members
    - b. Financial reports
    - c. Compliance update
- VI. New business
- VII. Second Monday of the month, February 13<sup>th</sup>, next regular board and annual members meeting.
- VIII. Adjournment