



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, February 13, 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)
- VI. New business
 - A. Email from S. Kelley
 - B. Leak on main line at 211 Harvey Road; M. Harville flagged.
- VII. Second Monday of the month, March 13th, next regular board meeting
- VIII. Adjournment