

5537 Highway 147 | 1199 Highway 155 Quitman, Louisiana 71268

Member of the LA Rural Water Association

AGENDA

Regular Board Meeting
Monday, May 8, 2023 (Rescheduled)
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. Hwy 155 well site project
 - E. CWEF and LGAP grants filed with BPPJ
 - F. Administrative Order No. C-22-013-022-ETT
 - G. Workorder(s)
 - a. Automatic flush valve after Teresa Malone service meter on Hwy 155 (10/10/22)
 - b. Leak on main line at 211 Harvey Road
 - c. Possible leak at Harvey Ln on Harvey Rd
 - d. Reconnection at 1599 Hwy 508 for Clayton Shively
 - e. Lead/Copper kits
 - f. Reconnection at 1412 Sand Hill Rd (corner of Hwy 155 & Sand Hill Rd) for Don Malone
 - g. Difficult meter changeouts (1/9/23)
 - H. Shed repair(s)
 - I. Magnolia Water Utility Operating Company, Jamie Shannon
 - J. Continental report/estimates
- VI. New business
- VII. Second Monday of the month, June 12^{th,} next regular board meeting
- VIII. Adjournment

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