

5537 Highway 147 | 1199 Highway 155 Quitman, Louisiana 71268

Member of the LA Rural Water Association

## **AGENDA**

Regular Board Meeting Monday, June 19, 2023 (Rescheduled) at 5 p.m., Union Baptist Church

- 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. Signage at well locations
  - B. GIS map
  - C. Hwy 155 well site project
  - D. CWEF and LGAP grants filed with BPPJ
  - E. Administrative Order No. C-22-013-022-ETT
  - F. CCR
  - 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; M. Harville flagged. (2/13/23)
    - c. Possible leak at Harvey Ln on Harvey Rd per H. Cockerham at his meter box next to SHMO water system flush valve (6/2/23) MH flagged, checked; IF to follow-up on if leak or condensation
    - d. Reconnection at 1599 Hwy 508 for Clayton Shively MH flagged, 6/2/23pending application
    - e. Lead/Copper kits rec'd MH collecting
    - f. Reconnection at 1412 Sand Hill Rd (corner of Hwy 155 & Sand Hill Rd) for Don Malone 6/10/23 GB flagged, pending application
  - H. Shed repair(s)
  - I. Magnolia Water Utility Operating Company, Jamie Shannon
  - J. Continental report/estimates
- VI. New business
  - A. Harville out of town July Friday, 28th Wednesday, August 2nd
  - B. Matt Vail request
  - C. Insurance renewal
- VII. Second Monday of the month, July 10<sup>th,</sup> next regular board meeting
- VIII. Adjournment

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