

Quitman, Louisiana 71268

Member of the LA Rural Water Association

## **AGENDA**

Regular Board Meeting Monday, July 10, 2023 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 PENDING LRWA, Colby Isom
  - C. Hwy 155 well site project
  - D. CWEF and LGAP grants filed with BPPJ PENDING BPPJ update
  - E. Administrative Order No. C-22-013-022-ETT
  - F. Workorder(s)
    - a. Automatic flush valve after Teresa Malone service meter on Hwy 155 (10/10/22)
    - b. 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
    - c. Reconnection at 1599 Hwy 508 for Clayton Shively MH flagged, 6/2/23pending application
    - d. Lead/Copper kits rec'd MH collecting
    - e. Reconnection at 1412 Sand Hill Rd (corner of Hwy 155 & Sand Hill Rd) for Don Malone 6/10/23 GB flagged, pending application
    - f. New install for Al & Patricia Bellard at 2033 Domino Rd (7/5/23 road bore parish road SK accepted job)
    - g. Clyde Gray identified meter next to his property, MJH flagged proximity
  - G. Shed repair(s)
- VI. New business
  - A. Harville out of town July Friday, 28th Wednesday, August 2nd
  - B. SK new prices for <u>COST TO ESTABLISH METER</u>
- VII. Second Monday of the month, August 14th, next regular board meeting
- VIII. Adjournment

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