ALLEN PARISH WATER DISTRICT NO 1

BOARD MEETING MINUTES FEBRUARY 2024

The meeting was called to order at approximately 6:00 p.m., February 12, 2024

Members present: John Strother, II, Bill Randolph, Randy Welch, Bruce Wheat, and Caleb Hussong

Absentees:

Minutes from the last meeting held on February 12, 2023, were given. A motion to accept minutes was made by Bruce Wheat, seconded by Randy Welch, with no opposition.

The financial report was given for February 2023. A motion to accept the financial report was made by Bill Randolph, seconded by Caleb Hussong, with no opposition.

Old Business:

* No Old Business

New Business:

* Approval of the LRWA Rate Study was made. The motion to approve the Rate Study was made by Bruce Wheat and seconded by Randy Welch.

.

Motion to adjourn made by Caleb Hussong seconded by Bill Randolph.

\*\*This Institution is an equal opportunity provider\*\*

\*\*This Institution is handicap accessible \*