ALLEN PARISH WATER DISTRICT NO 1

BOARD MEETING MINUTES JULY 2024

The meeting was called to order at approximately 6:00 p.m., July 15, 2024

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

Absentees: Bruce Wheat

Minutes from the last meeting held on June 10, 2024, were given. A motion to accept minutes was made by Bill Randolph, seconded by Caleb Hussong, with no opposition.

The financial report was given for June 2024. Randy Welch motioned to accept the financial report, seconded by Caleb Hussong, with no opposition.

Old Business:

* No Old Business

New Business:

* The motion to approve the audit engagement for the year ended in June 2024 not extending $8500 was made by Celeb Hussong and seconded by Randy Welch with no opposition.

A motion to adjourn was made by Caleb Hussong and seconded by Bill Randolph.

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

\*\*This Institution is handicap accessible \*