ALLEN PARISH WATER DISTRICT NO 1

BOARD MEETING MINUTES JANUARY 2024

The meeting was called to order at approximately 6:00 p.m., January 22, 2024

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

Absentees:

Minutes from the last meeting held on December 11, 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 December 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:

* Randy Welch motioned to make Amanda Hussong's monthly salary $1,408.00. The motion was 2nd by Bill Randolph.

Motion to adjourn made by Randy Welch seconded by Bruce Wheat.

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\*\*This Institution is handicap accessible \*