

ALLEN PARISH WATER DISTRICT NO 1
BOARD MEETING MINUTES JANUARY 2025

The meeting was called to order at approximately 6:00 p.m., January 13, 2024

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

Absentees:

The minutes from the last meeting, held on December 9, 2024, were given. With no opposition, Caleb Hussong motioned to accept the minutes, seconded by Bill Randolph.

The financial report for December 2024 was given. With no opposition, Caleb Hussong motioned to accept the financial report, seconded by Bill Randolph.

Old Business:

- Rate study update: A meeting was scheduled with the Louisiana Rural Water Association, board president John Strother II, and board member Bill Randolph on Thursday, January 16, 2025, to discuss the essential next steps for a possible rate issue.
- Update on the unpaid invoice to Deviney Company: The invoice was forwarded to the District Attorney's Office for future action.

New Business:

- No New Business

Adjourn: Randy Welch made a motion to adjourn and seconded it to Bruce Wheat.

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