# ALLEN PARISH WATER DISTRICT NO 1
# BOARD MEETING MINUTES JANUARY 2026

The meeting was called to order at approximately 6:36 p.m., January 12, 2026

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

1. The minutes from the last meeting, held on December 8, 2025, were given. With no opposition, Bill Randolph motioned to accept the minutes, seconded by Randy Welch.

2. There were no objections to the December 2025 financial report. Caleb Hussong moved to approve the report, and Bill Randolph seconded the motion.

3. The adjustment report for December 2025 was unanimously approved following a motion by Caleb Hussong and a second by Randy Welch.

4. Jerry Willis presented his monthly report. He noted an ongoing communication issue between the tank and the control system that prevents the automatic filling function from operating correctly. During troubleshooting, it was determined that an upgrade to the Streametric RTU for the water system is required. The cost for the upgrade is $10,140.00. Randy Welch moved to approve the upgrade to the Streametric Stream RTU, and Caleb Hussong seconded with no opposition.

**Old Business:**

- No Old Business.

**New Business**

- Customer Reimbursement Request – Keith Welch: The Board discussed a reimbursement request submitted by customer Keith Welch for dirt purchased and laid out by the customer on a project for which Allen Parish Water District #1 was responsible. A motion to refer this matter to District Attorney Joe Green for legal counsel was made by Caleb Hussong and seconded by Bill Randolph.

- Leak Repair – Southern Coating Discussion was held regarding approval of a proposal from Southern Coating to remove and replace the 6" piping exiting the tank, including installation of new gaskets and new bolts, at a cost of $1,765.00. A motion to hold off on the repair until the inspection can be completed was made by Caleb Hussong and seconded by Randy Welch.

**Announcements**: No announcements

**Adjourn:** Caleb Hussong made a motion to adjourn, and Bill Randolph seconded.

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