

ALLEN PARISH WATER DISTRICT NO 1  
BOARD MEETING MINUTES JULY 2025

The meeting was called to order at approximately 6:00 p.m., July 14, 2025

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

The minutes from the last meeting, held on June 9, 2025, were given. With no opposition, Caleb Hussong motioned to accept the minutes, seconded by Bruce Wheat.

The financial report for June 2025 was given. With no opposition, Bill Randolph motioned to accept the financial report, seconded by Randy Welch.

Old Business:

- No Old Business

New Business:

- Caleb Hussong made a motion to approve the audit engagement for the year ending in June 2025. The service fee does not exceed \$12,500, effective September 15, 2025. Second was Bruce Wheat with no opposition.
- Bill Randolph made a motion to revisit the monthly mileage reimbursement requested by the office secretary, Amanda Hussong, at a later date. The motion was seconded by Caleb Hussong, with no opposition.

Adjourn: Bruce Wheat made a motion to adjourn, and Caleb Hussong seconded.

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

**\*\*This Institution is handicap accessible \*\***

