ALLEN PARISH WATER DISTRICT NO 1 SPECIAL BOARD MEETING MINUTES October 2023

The meeting was called to order at approximately 6:00 p.m.

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

Absentees:

Old Business:

• No Old Business

New Business:

- Discuss water disconnection for nonpayment customers on the cut-off list. The motion was made by Adam Hussong to cut off all customers who are 30 days late and charge a \$50 disconnect fee, seconded by Randy Welch.
- Adam Hussong motioned to remove himself from the Allen Parish Water District 1 checking accounts and add Bill Randolph and John Strother II, seconded by Randy Welch.
- Adam Hussong resigns from President of the Board. A motion was made by Adam Hussong to appoint John Strother II as President of the Board, seconded by Randy Welch.

Motion to adjourn made by Adam Hussong, seconded by Bill Randolph.

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