ALLEN PARISH WATER DISTRICT NO 1 BOARD MEETING MINUTES September 2023

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

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

Absentees:

Minutes from the last meeting on August 14, 2023, were given. A motion to accept minutes was made by Randy Welch, seconded by John Strother II, with no opposition.

Financial reports were given for the month of August 2023. A motion to accept financial reports was made by Bill Randolph, seconded by Bruce Wheat, with no opposition.

Old Business:

• A motion was made by Bruce Wheat to approve QuickBooks as the accounting software and seconded by Bill Randolph. After a brief discussion, it was put to a vote. The motion passed unanimously.

New Business:

A report was presented on the benefits of using online banking, including its
convenience and ability to monitor account activity quickly. The motion was
made by Adam Hussong and seconded By John Strother II to approve online
banking for the water district. The motion passed unanimously.

Motion to adjourn made by Randy Welch, seconded by John Strother II.

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