ALLEN PARISH WATER DISTRICT NO 1

BOARD MEETING MINUTES JUNE 2024

The meeting was called to order at approximately 6:00 p.m., June 10, 2024

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

Absentees: John Strother II

Minutes from the last meeting held on May 20, 2024, were given. A motion to accept minutes was made by Caleb Hussong, seconded by Randy Welch, with no opposition.

The financial report was given for May 2024. A motion to accept the financial report was made by Bill Randolph, seconded by Randy Welch with no opposition.

Old Business:

* No Old Business

New Business:

* The motion to increase the base water rate for residential and church customers by 75 cents was proposed by Randy Welch and seconded by Bill Randolph without any opposition.

Motion to adjourn made by Caleb Hussong seconded by Bill Randolph.

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

\*\*This Institution is handicap accessible \*