Allen Parish Water District 1

July 2024 Agenda

Date: July 15, 2024

Time: 6:00 P.M.

Location: 4255 Hwy 1153

**Roll Call:**

Randy Welch \_\_\_, Bruce Wheat \_\_\_, Bill Randolph \_\_\_, Caleb Hussong \_\_\_, John Strother II \_\_\_

* Call to Order/Roll Call
* Minutes from the June 10, 2024, meeting
* Financial Report from June 2024.
* Jerry’s Monthly Report

**Old Business:**

* Discuss a plan for installing a new generator at the well site.

**New Business:**

* A motion to approve the audit engagement for the year ended in June 2024. The service fee will not exceed $8,500. The audit will start on September 15, 2024, and the report will be issued no later than December 31, 2024.

**Adjourn:**

**Guests:**