Allen Parish Water District 1

November 2024 Agenda

Date: November 18, 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 October 14, 2024, meeting
* Financial Report from October 2024.
* Jerry’s Monthly Report

**Old Business:**

* All violation/deficiencies cited on the sanitary survey conducted on June 26, 2024, By Rory Dobb of the Louisiana Department of Health, at Allen Parish Water District 1 have been corrected. Exhibits related to minor deficiencies and recommendations were also processed. All issues that were currently reflected for the water system has been resolved. No future action is required at this time.
* \*\*Correction\*\* a motion to approve the audit engagement for the year ended in June 2024. The service fee for the Audit of financial statements for FYE June 30, 2024, and the Statewide Agreed Upon Procedures from FYE June 30, 2024, will not exceed $11,500.

**New Business:**

* Overview of the 2023-2024 Annual Audit Report with Steve Derouen & Associates was presented.

**Adjourn:**

**Guests:** Steven Derouen & Associates

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