ALLEN PARISH WATER DISTRICT NO 1

BOARD MEETING MINUTES November 2024

The meeting was called to order at approximately 6:00 p.m., November 18, 2024

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

Absentees:

The minutes from the last meeting, held on October 14, 2024, were given. With no opposition, Randy Welch motioned to accept the minutes, seconded by Bill Randolph.

The financial report for October 2024 was given. With no opposition, Caleb Hussong motioned to accept the financial report, seconded by Bill Randolph.

**Old Business:**

* All violations/deficiencies cited on the sanitary survey on June 26, 2024, by Rory Dobb of the Louisiana Department of Health, have been corrected. All issues that were currently reflected in the water system have been corrected.
* A motion to approve the audit engagement for the year ended in June 2024, not exceeding $11,500 was approved, with no opposition.

**New Business:**

* An overview of the 2023-2024 Annual Audit with Steven Derouen & Associates was presented. To review the audit report online go to [www.apwd1.com](http://www.apwd1.com).

Caleb Hussong made a motion to adjourn and seconded it to Bruce Wheat.

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