

ALLEN PARISH WATER DISTRICT NO 1
BOARD MEETING MINUTES OCTOBER 2025

The meeting was called to order at approximately 6:00 p.m., October 13, 2025

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

Absentees: Caleb Hussong

The minutes from the last meeting, held on September 8, 2025, were given. With no opposition, Bruce Wheat motioned to accept the minutes, seconded by Randy Welch.

The September 2025 financial report was presented. With no opposition, Bill Randolph motioned to accept the financial report, seconded by Caleb Hussong.

Old Business:

- No Old Business

New Business:

- Randy Welch moved to approve the mileage sheet for Robert Staehle, covering September 16–17, 2025, in the amount of \$106.40. The motion was seconded by Bruce Wheat and passed without opposition.
- The annual audit for the period ending June 2025 will take place on October 28, 2025. The results will be formally presented on December 8, 2025, at 6 p.m.

Adjourn: Bruce Wheat made a motion to adjourn, and Bill Randolph seconded with no opposition.

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