

ALLEN PARISH WATER DISTRICT NO 1
BOARD MEETING MINUTES SEPTEMBER 2025

The meeting was called to order at approximately 6:00 p.m., September 8, 2025

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

Absentees: Bruce Wheat

The minutes from the last meeting, held on August 11, 2025, were given. With no opposition, Randy Welch motioned to accept the minutes, seconded by Caleb Hussong.

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

Old Business:

- No Old Business

New Business:

- Caleb Hussong moved, and Bill Randolph seconded, to approve purchasing a Nissan NV200 Van for \$9,000 for the maintenance department; the motion passed without opposition.
- Allen Parish Water District #1 received a \$25,000 check from the Capital Improvement Fund via State Representative Dewitt Carrier to purchase equipment. Caleb Hussong moved to use the funds for a new generator; Randy Welch seconded, and there was no opposition.

Adjourn: Caleb Hussong made a motion to adjourn, and Randy Welch seconded.

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