

JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
June 15, 2023

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, June 15, 2023, AT 7:00 P.M.

The Chairman, Charles Deese, called the meeting to order. Present were Charles Deese, Randy Davis, Robbie Sarver, Anthony Comeaux, Charles Crochet, Richard M. Arceneaux, Allison Simon and Art Matte.

Motion by Robbie Sarver and seconded by Anthony Comeaux to approve the minutes from the last regular meeting. Motion Carried.

Water sales figures since the last meeting were reviewed. No action.

Charles Crochet presented the manager's report. Items discussed were right of way issues and metal detector purchase.

Art Matte presented the financial report and the year to date budget comparison was reviewed and budget amendments and proposed budget were reviewed.

Motion by Randy Davis and seconded by Anthony Comeaux to approve and authorize the chairman to sign the audit engagement letters with Langley Williams, CPA. Motion Carried.

Motion by Randy Davis and seconded by Anthony Comeaux to investigate available interest rates and invest maturing certificates of deposit at the highest interest rate available. Motion Carried.

Motion by Randy Davis and seconded by Anthony Comeaux to pay bills. Motion Carried.

Motion by Anthony Comeaux and seconded by Randy Davis to adjourn. Motion Carried.

NEXT MEETING - JULY 20, 2023, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"