

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
MARCH 16, 2023**

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, March 16, 2023, AT 7:00 P.M.

The Chairman, Charles Deese, called the meeting to order. Present were Charles Deese, Randy Davis, Blaine Boudreaux, Richard M. Arceneaux, Allison Simon and Art Matte.

Motion by Blaine Boudreaux and seconded by Randy Davis to approve the minutes from the last regular meeting. Motion Carried.

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

Charles Deese presented the manager's report. Items discussed were compressor replacement and surplus property. Motion by Randy Davis and seconded by Blaine Boudreaux to declare the old compressor surplus as no longer needed for a public purpose to be sold at auction through Guinn Auctioneers. Motion Carried.

The installation of radio read meters was also discussed with no action being taken.

Art Matte presented the financial report and the year to date budget comparison was reviewed. No action.

Motion by Blaine Boudreaux and seconded by Randy Davis to pay bills. Motion Carried.

Motion by Randy Davis and seconded by Blaine Boudreaux to adjourn. Motion Carried.

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

"This institution is an equal opportunity provider"