

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
September 21, 2023**

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, September 21, 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, Gerald Gary, Richard M. Arceneaux, Allison Simon and Art Matte.

Motion by Randy Davis and seconded by Robbie Sarver 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 the bids to construct a new building. Motion by Gerald Gary and seconded by Robbie Sarver to accept the bid of Jason Smith Construction, LLC in the amount of \$11,650.00 contingent on his providing proof of license and insurance or bonding. Motion Carried.

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

Billing and re-connect fees and transfer fee on rental properties was discussed and customer issues were considered.

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

Motion by Anthony Comeaux and seconded by Gerald Gary to adjourn. Motion Carried.

NEXT MEETING - OCTOBER 19, 2023, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"