

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
JANUARY 26, 2017**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, JANUARY 26, 2017, AT 6:00 P.M.

THE CHAIRMAN, ROBERT SARVER, CALLED THE MEETING TO ORDER. PRESENT WERE ROBERT SARVER, CHARLES DEESE, ANTHONY COMEAUX, RANDY DAVIS, BLAINE BOUDREAUX, TONY SONNIER, CHARLES CROCHET, AND ART MATTE, CPA.

MOTION BY CHARLES DEESE 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.

TONY SONNIER PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE BOOSTER PUMPS, FRONTAGE ROAD LINE EXTENSION, FILTERS, AND SOFETNERS. MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE TO LOOK INTO PURCHASING A THICKNESS METER. MOTION CARRIED.

ART MATTE PRESENTED THE FINANCIAL REPORT. NO ACTION.

MOTION BY RANDY DAVIS AND SECONDED BY ANTHONY COMEAUX TO PAY BILLS. MOTION CARRIED.

MOTION BY BLAINE BOUDREAUX AND SECONDED BY RANDY DAVIS TO ADJOURN. MOTION CARRIED.

NEXT MEETING – FEBRUARY 16, 2017, AT 6:00 P.M. AT THE WATER DISTRICT OFFICE.

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