## JEFF DAVIS WATER DISTRICT #4 REGULAR MEETING JANUARY 21, 2021

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, JANUARY 21, 2021, AT 6:00 P.M.

THE CHAIRMAN, CHARLES DEESE, CALLED THE MEETING TO ORDER. PRESENT WERE CHARLES DEESE, RANDY DAVIS, BLAINE BOUDREAUX, CHARLES CROCHET, RICHARD M. ARCENEAUX, ALLISON SIMON AND ART MATTE.

MOTION BY BLAINE BOOUDREAUX 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 CROCHET PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE CUSTOMER BILL ADJUSTMENT, COMMERCIAL METER FEES, RENTAL CONNECT FEES, SERVITUDE ISSUES, AND METER COSTS.

ART MATTE PRESENTED THE FINANCIAL REPORT AND THE YEAR TO DATE BUDGET COMPARISON WAS REVIEWED. MOTION BY RANDY DAVIS AND SECONDED BY BLAINE BOUDREAUX TO ENTER EXECUTIVE SESSION. MOTION CARRIED. MOTION BY RANDY DAVIS AND SECONDED BY BLAINE BOUDREAUX TO EXIT EXECUTIVE SESSION. MOTION CARRIED. NO ACTION TAKEN.

MOTION BY RANDY DAVIS AND SECONDED BY BLAINE BOUDREAUX TO PAY BILLS. MOTION CARRIED.

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

NEXT MEETING - FEBRUARY 18 2021, AT 6:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"