

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
JUNE 15, 2017**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, JUNE 15, 2017, AT 7:00 P.M.

THE CHAIRMAN, ROBERT SARVER, CALLED THE MEETING TO ORDER. PRESENT WERE ROBERT SARVER, CHARLES DEESE, RANDY DAVIS, ANTHONY COMEAUX, TONY SONNIER, , RICHARD M. ARCENEUX, ATTORNEY, BRITTANY DURIO AND ART MATTE.

MOTION BY CHARLES DEESE 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.

TONY SONNIER PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE BOOSTER PUMP REPLACEMENT AND COSTS, GENERATOR MAINTENANCE, BREAKER AND WELL MOTOR REPAIRS, LINE REPLACEMENTS AND FUTURE DEVELOPMENT.

ART MATTE PRESENTED THE FINANCIAL REPORT. MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO APPROVE THE AMENDED BUDGET FOR THE CURRENT FISCAL YEAR. 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.

NEXT MEETING - JULY 20, 2017, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

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