**Meeting Board of Directors**

**Cheniere Drew Water System**

Minutes

February 11, 2020

Attendance: Terry Ware Clyde Albritton Les White

 Terry Moore Michael Statham

Others present: Kenneth Howell Lorrie Howell

Wayne Allen

A motion to call the meeting to order at 6:00 PM at M-N Utilities in West Monroe, LA was made by Les White, seconded by Clyde Albritton with all in favor.

A motion to approve the minutes from the December 10, 2019 Meeting was made by Les, seconded by Clyde with all in favor.

**Items of Unfinished Business**

1. Lorrie Howell advised the board that the customer at 527 Woodland Cir. had their meter removed and tested and it was proven to be 97.7% accurate. The board agreed unanimously that in keeping with long standing board policy, CDWS will offer the customer a credit of $100.00 on their outstanding water service bill, and agree to a 12 month, interest free, payment schedule on the outstanding balance remaining.
2. Development Project Updates:
	1. Kenneth Howell reported that Pine Lakes Subdivision Unit 1: Donation documents have been filed by our attorney.
	2. Calhoun Crossing MHP: complete and recorded.
3. CDWS System Upgrades
	1. Cross Connect Program Updates:

Wayne allen reported on the number of returns v the number of no responses and the board determined to send another request to those not responding, prior to contacting state officials.

* 1. Brownlee Road GST Paint & Repairs: Kenneth advised the Board that the system is back online and operating.
1. Storage Facility: Wayne Allen advised the board that the new plastic storage containers are at the shop at 1824 Brownlee Road. All the materials from the main office have been moved to the shop, and when weather permits the old storage building will be able to be cleaned using the new empty containers.

**Items of New Business**

1. M-N Report and Financial Statement were reviewed. A motion to approve the statement and pay the bills was made by Clyde Albritton and seconded by Les White with all in favor.

A motion to adjourn the meeting was made by Les White, seconded by Terry Moore with all in favor.

Wayne Allen Attachments: M-N Report & Financial Statement

Ex. Secretary to the Board