SLIGO WATER SYSTEM INC.

2970 SLIGO ROAD Haughton, La 71037 PO. BOX 343 COUSHATTA LA, 71019

MINUTES

August 17, 2020 Time: 6:00 pm

Location: Beulah land Baptist Church 3179 Sligo Road Haughton, La 71037

| 1. | Call to Order | <u>6:05 pm</u> |
|----------|---|---|
| 2. | No quorum Quentin and Cheryl prese | <u>nt</u> |
| 3. | Read and Approve of the Minutes last me | eeting Approved by: Quentin Hunter |
| 4. | Comments or questions from members. | none |
| 5. | Reports | |
| | A. Finance | P&L and Balance sheet presented to board |
| | B. Operator | ongoing work at new plant site. No major |
| | | problems at plant or system. |
| 6. | Old Business | |
| | A. New well location and pipeline | new wells complete, fence around site under way |
| | D. Filter System | tabled until next meeting |
| 7. | New Business | |
| 8. | Raw water line work inside plant | planed, not yet started |
| 9. | Pay bills | |
| 10. | Adjournment | |
| | | |
| | | |
| Approved | | date |
| | | |