

SLIGO WATER SYSTEM INC.

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

January 20, 2020

Time: 6:00 pm

Location:

Beulah land Baptist Church
3179 Sligo Road
Haughton, La 71037

1. Call to Order
2. Approval of the Minutes (last meeting) Quinten Hunter
3. Comments or questions from members. None
4. Reports
 - A. Finance
 1. Quick books program under repair by CPA : Was presented to the board that the quick book program was repaired. and running.
 - B. Operator No major problems reported at plant
5. **Old Business**
 - A. New well location waiting for engineer
 - B. Engineer progress none
 - C. Maintenance schedule for system still in progress
6. **New Business**
 - A. Generator repair have Taylor power working on it
 - B. Converting generator to natural gas Contacted atmos and center point, will cost between 20K and 30K to have gas line ran to plant. Board voted not to proceed at this time.
 - C. Test and repair of booster pumps not yet finished
 - D. Replace roof on pump building Board voted to have the roof of the pump building and the chemical building replaced.
7. **Pay Bills**

Adjourn. _____