

East Allen Water Works

Special Board Meeting Minutes

Date of Meeting: May 20, 2026

Time Meeting Was Called to Order: 5:30 pm

Location: 4033 Highway 26, Oberlin

Board Member Attendees:

Thomas McClelland, President

Nicholas Grundy, Vice President

Gloria Carrier, Secretary

Philip Bertrand, Board Member

Steven Manuel, Board Member

Avery Victorian, Board Member

Keith Robinson, Board Member

Absent Board Members:

Keith Robinson

Nicholas Grundy

Purpose of Meeting

Re-election of board members for a term of 4 years for each member.

Special Meeting Item

Motion by Philip Bertrand and seconded by Steven Manuel to add resolution

05202026 for re-election of the following board members:

1. Thomas McClelland, Board President
2. Nicholas Grundy, Board Vice-President
3. Gloria Carrier, Board Secretary
4. Philip Bertrand – Board Member
5. Steven Manuel – Board Member
6. Avery Victorian – Board Member
7. Gerald Keith Robinson – Board Member

Motion passed.

Closing

Public/Member Comment:

Add "Treasurer" to Board of Directors & Elect Steven Manuel as Treasurer.

Next Meeting Scheduled: Second Tuesday of each Month at 5:30 pm.

Location: 4033 Hwy 26, Oberlin, LA 70655

Adjournment

Motion by Steven Manuel and seconded by Avery Victorian to adjourn the meeting.

Motion passed

Meeting adjourned at 5:45 pm.