## PUBLIC NOTICE - EBARB WATERWORKS DISTRICT MEETING FOR OCTOBER 11, 2018 @ 5:30 PM AT 23387 HWY 191 OFFICE

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE MINUTES
- 5. AMEND AGENDA (if needed)
- 6. CPA REPORT
- 7. PAY MONTHLY BILLS
- 8. ATTORNEY'S REPORT
- 9. PRESIDENTS REPORT
- 11. OLD BUSINESS:
  - Drives and pumps at office
  - Replace ed callie to gene knight line
  - > Handicap accessibility compliance
  - > SRA tank maintenance
  - > Permanent repair of temporary fix to Negreet tank supply line.
  - > Electronic meters
  - Acquiring land for new well and booster station
  - $\succ$
- 12. NEW BUSINESS:
  - ➢ ADOPT LAP FOR USDA
  - ➢ NEW COPIER LEASE AGREEMENT
  - > CABRA ELECTRIC PROPOSAL FOR NEW AC/HEAT UNIT
  - $\triangleright$