

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON JANUARY 25, 2024 @ NOON

Ebarb Waterworks District held its regular monthly meeting on January 25, 2024, at noon at the office on hwy 191. President PM Woods called the meeting to order. The members present were PM Woods, Robert Conyer, Donald Garcie, Danny Lopez and Pete Nugent. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Pete made a motion to approve the minutes of the 1/11/24 regular meeting and Danny seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

There was no reason to amend the agenda.

There was no attorneys report.

The president had nothing to report.

The operator reported we made it through the freeze in good shape, there were no issues.

Old business was reviewing the bids we've gotten for building the pad. There were three. Taylor Dozer \$14,825.00; Earthmovers \$10,400.00; Procell Services \$10,200.00.

Pete made a motion to accept the bid from Procell Services in the amount of \$10,200.00. Robert seconded the motion. All were in favor. Motion carried.

The only other old business to be discussed was getting the temporary electric process moving, Swepeco is sending an engineer out to evaluate the site and determine if we will need a new transformer pole or if one of the existing ones will be close enough. We are still waiting on inspector Freeland to come and do his inspection.

The only new business discussed was that the state per diem for board meetings went up from \$161.00 per meeting to \$166.00 per meeting.

Pete made a motion to adjourn the meeting. Danny seconded the motion. All were in favor. Motion carried.