

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON MARCH 28, 2024 @ NOON

Ebarb Waterworks District held its regular monthly meeting on March 28, 2024, at noon at the office on Hwy 191. Donald Garcie called the meeting to order. The members present were Robert Conyer, Donald Garcie, Danny Lopez. Pete Nugent was absent. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Robert made a motion to approve the minutes of the 3/14/24 regular meeting and Danny seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

Donald made a motion to amend the agenda to include discussion of new board member under new business. Danny seconded the motion. All were in favor. Motion carried.

Robert made a motion to accept the agenda as amended. Danny seconded the motion. All were in favor. Motion carried.

The operator reported we had to lower a line on Tennessee Bay Road because the excess traffic in the area due to the pipeline work had people driving in the ditches and it exposed the line.

The only old business discussed was the contractor bid we were waiting on for the new office. Robert made a motion to give the contractor until April 1st to turn in a bid on the project and if he doesn't then we will move forward with prefabricated building searches. Danny seconded the motion. All were in favor. Motion carried.

The board discussed the upcoming selection of a new board member. Donald proposed Gilbert have a voice on whom gets selected. Robert made a motion for Gilbert be included in the review of the new board member applications and be allowed to contribute to the discussion of the individuals presented. Danny seconded the motion. All were in favor. Motion carried.

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