

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON APRIL 25, 2024 @ NOON

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

The Pledge of Allegiance was recited.

Robert made a motion to approve the minutes of the 4/11/24 regular meeting and Danny seconded the motion. All were in favor. Motion carried.

Robert made a motion to approve the minutes of the 4/16/24 special call 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 presidents report.

The operator reported we were meeting residual requirements on the north end now and wished to start looking into finishing the line extension to Cassel Loop. There was discussion of that matter and the board instructed Gilbert to get prices for them to review at the next meeting. Also, Gilbert suggested that since we reduce the size of the lake bore at Walkerville from twelve inch to eight inch

due to capacity issues. There was discussion on the feasibility of the suggestion, and everyone decided it was a sound decision and to be sure to update the engineering plan with the changes.

The only old business discussed was the prefabricated building costs. The board reviewed the estimates provided and had a vote to decide whether to continue with the purchase or not.

Votes were as follows:     4 Yeas        0 Nays        1 Abstain

Robert made a motion to proceed with purchasing the prefabricated office building. Rodney seconded the motion. All were in favor. Motion carried.

New business included reviewing the draft of the rate study presented to us. Discussion commenced.

No one was particularly excited about the proposed rate increases but they deemed them reasonable to be able to build the new booster station and well as well as fixing the repairs and replacement of all the things that have been on hold due to the expense of completing them.

Robert made a motion to continue with the rate study findings as presented. Danny seconded the motion. All were in favor. Motion carried.

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