

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON AUGUST 8, 2018

Ebarb Waterworks District held its regular monthly meeting on August 8, 2018 at 5:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Pete Nugent, Robert Conyer. Benny Garcie was absent. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the July 12, 2018 meeting and Robert seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

The agenda needed to be amended to adopt audit questionnaire.

Robert made a motion to add adoption of the audit questionnaire to the agenda. Pete seconded the motion. All were in favor. Motion passes.

Pete made a motion to accept agenda as amended and Robert seconded. All were in favor. Motion passes.

Robert made a motion to pay the approved monthly bills and Pete seconded the motion. All were in favor. Motion passes.

There was no attorneys report.

The president reported the conference was a good turn out and unfortunately we didn't win the award we were nominated for.

The operator reported that we needed to raise our deposits by \$100 each for renters and owners as recommended by our auditor. Discussion ensued.

Robert made a motion to raise renters deposit from \$200.00 to \$300.00 and owners deposit from \$100.00 to \$200.00 to go into effect on 8/15/2018. Pete seconded the motion. All were in favor. Motion passes.

Gilbert reported we had a spark plug blow out on the 4x4 and it damaged the head and we had to have it taken to the shop and repaired. He also reported that he passed two of his sewer exams at the conference.

Pete made a motion to give Gilberto Limon a \$20/week raise for passing two exams. Robert seconded the motion. All were in favor. Motion passes.

There was no old business that could be resolved at this time.

The only new business was to adopt the compliance questionnaire for the audit. Pete made a motion to adopt the compliance questionnaire. Donald seconded the motion. All were in favor. Motion passes.

Pete made a motion to adjourn the meeting and Benny seconded the motion. All were in favor. Motion passes.