

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON FEBRUARY 23, 2023 @ 12:00 PM

Ebarb Waterworks District held its regular monthly meeting on February 23, 2023, at 12:00 p.m. at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Danny Lopez, Robert Conyer, Donald Garcie, 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 2/9/2023 regular meeting and Danny seconded the motion. All were in favor. Motion passes.

Guest present was Walter Mains with SPWD1. He reported about the water purchase contract and that they were waiting on the new rate study before moving forward with the new contract.

Robert made a motion to extend the current contract until the rate study was complete. Pete seconded the motion. All were in favor. Motion passes.

There was no reason to amend the agenda.

There was no attorney's report.

The president reported that he was officially moved into his new home.

The operator reported that the truck order from the state contract had been cancelled again and would not be available until 2024. We received a quote from Rountree Ford in Shreveport that was less than the state contract total for the same 2023 Ford F250. Rountree price was \$55,520.

Robert made a motion to move forward with the new truck order from Rountree Ford with the addition of a spray in bed liner. Donald seconded the motion. All were in favor. Motion passes.

The operator also reported on quote to install 19 new meter service connections on Ed Callie road for Wayne Richard.

The costs were discussed and Pete made a motion to move forward with quoting Mr. Richard \$17,575 for the job. Danny seconded the motion. All were in favor. Motion passes.

There was no old business to be discussed.

There was no new business to be discussed.

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