

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON JANUARY 10, 2019

Ebarb Waterworks District held its regular monthly meeting on January 10, 2019 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, Benny Garcie, Pete Nugent, Robert Conyer, and Donald Garcie. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the December 13, 2018 meeting and Robert seconded the motion. All were in favor. Motion passes.

Pete made a motion to approve the minutes of the December 19, 2018 meeting and Robert seconded the motion. All were in favor. Motion passes

There were no guests to acknowledge.

There was no reason to amend the agenda.

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

The attorney reported that we got the lease agreement between us and South Toledo signed and sent off and he expected to get the certified copy back soon. He said we needed to get the land we were looking to purchase surveyed and we will need to look at the proposed deed carefully when we get it to make sure it says what we need it to.

The board made a resolution to authorize PM to execute and disburse payment for the Southern Real Estate Sales Contract, a deposit of \$2000.00. Pete made a motion to accept the resolution as stated and Donald seconded the motion. All were in favor. Motion passes

The president reported that they had a good safety meeting and applauded Gilbert for the amazing job he was doing and said the business seemed to be operating great.

The operator reported he recommended moving Stephanie Sepulvado to salary to help with weekly rounds since he cant use his vacation time when he has to be here every day and he would like for her to get \$40,000/year salary. The board discussed the matter and agreed that it was a good decision.

Pete made a motion to put Stephanie Sepulvado on yearly salary at \$40,000 per year and Robert seconded the motion. All were in favor. Motion passes.

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

There was no new business to attend to.

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