

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON JULY 14, 2022 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on July 14, 2022, at 5:30 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. Pete Nugent was absent. Operator/Manager Gilbert Limon was also present.

Pete made a motion to approve the minutes of the 6/23/2022 regular 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.

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

There was no attorney's report.

The president reported that he was attending the conference in Lake Charles next week.

The operator reported that the issues on Conrad Cathy Lane continue when our Negreet tank is taking water and he had an estimate to put an inline pump there, \$14,000.00. The board discussed the issue and remained resolved that it is not feasible for us to spend that much money for service to just two customers and suggested they install a water storage tank for the times they were experiencing issues. Gilbert also told the board that we will need the same pump system installed at our marsh location due to the one currently in place beginning to fail. The board discussed it and agreed that if it is failing then it needs to be replaced.

Old business being discussed only included the engineer updates about the new well and the lines to get that connected and the site work may start at the end of July.

The only new business being discussed was that PM had received word from Sabine Water stating they wished to have a meeting with us to sign a new contract for water purchasing. There was discussion about the current contract and when it expired, which is in March of 2023.

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