

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON JUNE 8, 2023 @ 5:30 PM

Ebarb Waterworks District held its regular monthly meeting on June 8, 2023, 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, Donald Garcie, and Robert Conyer. Pete Nugent was absent. Operator/Manager Gilbert Limon was also present. Everyone said the pledge of allegiance.

Robert made a motion to approve the minutes of the 5/25/2023 regular meeting and Danny seconded the motion. All were in favor. Motion carried.

Walter Mains attended to discuss the revisions to the contract. Since Ebarb didn't want agree to a minimum purchase of 91,250,000 gallons per year, Walter stated our rate would have to increase \$1.10/1,000 (from \$3.60/1,000 to \$4.70/1,000) in the new contract for a minimum purchase of 74,000,000 gallons per year for a period of ten years; instead of the initially proposed rate increase of 70 cents/1,000 gallons of water (\$3.60/1,000 to \$4.30/1,000), because they had to get their money for their own loans and such. Also, he stated the rate would go into effect immediately instead of the initial agreement that it would be implemented 60 days after the approved contract goes into effect.

Danny made a motion to approve and sign the revised contract as written, with the increase of \$1.10/1,000 gallons (from \$3.60/1,000 to \$4.70/1,000) with a minimum yearly purchase of 74,000,000 gallons for a period of ten years with the rate to be effective immediately. Robert seconded the motion. All were in favor. Motion carried.

Robert made a motion to suspend the meeting for about twenty minutes so PM and Walter could go to a notary and sign the contract and have it notarized at the same time. Danny seconded the motion. All were in favor. Motion carried.

Robert made a motion to resume the meeting. Danny seconded the motion. All were in favor. Motion carried. There was no reason to amend the agenda.

The board reviewed and discussed the financial reports provided by the cpa.

Robert made a motion to approve the financial reports as discussed. Danny seconded the motion. All were in favor. Motion carried.

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

There was no attorney's report at this time.

The president had nothing to report.

The operator reported the At&t tower people had asked some questions about the existence of a pipeline easement where they wanted to put the tower and they were going to investigate it and let us know what they find out.

There was no old business to be discussed at this time.

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