

## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

### MINUTES FOR MEETING HELD ON JULY 13, 2023 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on July 13, 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, Robert Conyer and Pete Nugent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Pete made a motion to approve the minutes of the 6/22/2023 regular meeting and Robert seconded the motion.

All were in favor. Motion carried.

There were no guests to acknowledge.

There was no reason to amend the agenda.

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

Danny made a motion to approve the financial reports as discussed. Robert 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 we needed to declare the old Ex mark mower surplus so we can advertise it for bids.

Pete made a motion to declare the Ex-mark mower surplus and to put it out for bids to be opened at the meeting on August 10, where it will be sold to the highest bidder. Robert seconded the motion. All were in favor. Motion carried.

The only old business to acknowledge at this time was the meeting Gilbert had with the company doing the rate study for our new booster station and well project, they told us they had most of what they needed to take back to the state to give them a timeline of how long they expected the rate study to take.

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

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