

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON SEPTEMBER 14, 2023 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on September 14, 2023, at 5:30 p.m. at the office on hwy 191. President PM Woods called the meeting to order. The 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 8/24/2023 regular meeting and Robert seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

Robert made a motion to approve the financial report as discussed and to pay all the bills.

Danny seconded the motion. All were in favor. Motion carried.

Pm stated the agenda needed to be amended to include rate/fee increases under new business. Pete made a motion to amend the agenda to include fee increases under new business. Danny seconded the motion. All were in favor. Motion carried.

Pete made a motion to accept the agenda as amended. Robert seconded the motion. All were in favor. Motion carried.

There was no attorney's report at this time.

The president had nothing to report except that LRWA will be holding a training conference in Alexandria in October.

The operator reported At&t broke ground for the tower in the back and built a road so we will begin getting lease payments each month from them on that.

There was no old business that could be addressed at this time. Gilbert reported the firm hired to do the rate study is still working on it, that the geotechnical engineers would be

here in a couple weeks to do the bore samples, and that we were still waiting on the surveyor to come do the survey.

New business was a proposal to increase the Road bore fee \$50 - \$1700 to \$1750, the transfer fee \$25 - \$75 to \$100, and the setup fee \$25 - \$75 to \$100.

Robert made a motion to increase the fees as presented. Pete seconded the motion. All were in favor. Motion carried.

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