

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON APRIL 13, 2023 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on April 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.

Danny made a motion to approve the minutes of the 3/23/2023 regular meeting and Pete seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

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

The cpa report is all good.

There was no attorney's report.

The president reported he had attended an LRWA meeting in Carencro and there was nothing drastic coming up as far as changes in how water systems are supposed to operate.

The operator reported he wanted to re-hire an employee, Jonathan Vela. They discussed the matter.

Pete made a motion to re-hire Jonathan Vela at @ \$16/hr. Robert seconded the motion. All were in favor. Motion passes.

Gilbert also reported that we needed a SCADA system here at the office and the estimate we have for the cost is \$4,525. They discussed all the options.

Pete made a motion that we purchase the SCADA system from Mission for \$4,525. Robert seconded the motion. All were in favor. Motion passes.

Additionally, Gilbert reported to the board the invoice for the 2023 Ford F250 we are purchasing is less than what we wrote the check for due to some charges for

titling and licensing being removed and we needed to write a new check for the correct amount of \$56,482 instead. He also stated that we did have the required three bids for the purchase.

Robert made a motion to void the old check and write a new check in the amount of \$56,482.00 to Rountree Ford for the purchase of a 2023 Ford F250. Danny seconded the motion. All were in favor. Motion passes

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

There was no new business.

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