

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

Ebarb Waterworks District held its regular monthly meeting on April 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 and Donald Garcie. Pete Nugent was absent. Operator/Manager Gilbert Limon was also present.

Robert made a motion to approve the minutes of the 3/24/2022 regular meeting and Danny 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 the meeting with LDH about the Village of Noble went well, he presented our stance to them and mentioned Belmont was already connected to them and there was a lot of discussion about the matter, and they ended saying the matter was still under investigation and they would get back to us with their next offer when they had more information to go on.

The operator reported that he has spoken to a customer looking to potentially install a subdivision off Beech Bayou and that the developer was requesting permission to bore the line under the lake from the back of the property to save money. The board discussed it at length and decided it was in the best interests of Ebarb Waterworks District for this development to keep all lines within the existing right-of-way along the road.

Old business being discussed was the bids for land clearing at our new well site on Hwy 482. We received three bids: Procell Services, Lites Brothers, and Joe Pats Dozer Service. The work was awarded to the lowest bidder, Procell Services.

Donald made a motion to hire Procell Services for land clearing at well site #3 for the bid of \$17,300.00 submitted. Robert seconded the motion. All were in favor. Motion passes.

Gilbert also reported that we were still waiting to get the lease papers from the tower installation and that we had to sign signature cards for the grant money that we will be getting.

There was no new business.

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