

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT  
MINUTES FOR MEETING HELD ON AUGUST 25, 2022 @ 12:00 PM**

Ebarb Waterworks District held its regular monthly meeting on August 25, 2022, at 12:00 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, Donald Garcie. Pete Nugent was absent. Operator/Manager Gilbert Limon was also present.

Robert made a motion to approve the minutes of the 8/11/2022 regular meeting and Robert seconded the motion. All were in favor. Motion passes.

Our guest was Mr. Ryan Todtenbier from TCBT. He presented the yearly audit report to the board and said it was a very good report overall with only three small exceptions on the AUP's about written policies.

There was no reason to amend the agenda.

There was no attorney's report.

The president had nothing to report.

The operator called our engineer, and the board discussed the funding status for our well project, we must wait on the rate study from LDH before they will release anything, and they decided to ask Mr. Schammerhorn here for the next meeting

Gilbert also mentioned we had a prospective employee that had applied, and the board asked for him to come to the next meeting.

The last business Gilbert had for the board was to discuss termination of Damian Craig due to excessive absences during his first year probationary period. The board reviewed the matter.

Robert made a motion to terminate Damian Craig and Danny seconded the motion. All were in favor. Motion passes.

There was no old business to be discussed.

There was no new business to be discussed.

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