

## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

### MINUTES FOR MEETING HELD ON AUGUST 8, 2019

Ebarb Waterworks District held its regular monthly meeting on August 8, 2019 at 5:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Benny Garcie, Pete Nugent, and Robert Conyer. Donald Garcie was absent. Gilbert Limon, Operator/Manager, was also present.

Robert made a motion to approve the minutes of the July 12, 2019 meeting and Pete seconded the motion. All were in favor. Motion passes.

Acknowledged guests were Jerry Price. Mr. Price addressed the board about a high bill in June. Meter log showed a burst but didn't understand where the water went.

Pete wanted to amend the agenda to include a one year raise for employee. Pete made a motion to amend the agenda to include raise, Robert seconded the motion. All were in favor. Motion passes.

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

Pete made a motion to pay the approved monthly bills and Benny seconded the motion. All were in favor. Motion passes.

The board reviewed the cpa report and everything looked good. The audit reported was to be put on hold until Mr. Fremaux is available to discuss it.

The attorney had nothing new to report.

The president reported that all went well at the LRWA conference.

The operator reported that work was in progress on the new pumps and drives at SRA station. Work was to begin on the tie in at the Lanan crossing soon.

Under old business there was nothing new to report.

The only new business we had was to approve the \$1 per hour raise for Jonathan since he had been here for one year. Pete made a motion to approve the raise and Robert seconded the motion. All were in favor. Motion passes.

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