

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON DECEMBER 10, 2020 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on December 10, 2020 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, Donald Garcie, Danny Lopez, Robert Conyer, and Pete Nugent. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the 11/12/2020 regular meeting and Danny seconded the motion. All were in favor. Motion passes.

Mark McCarty was here to give an update on the well progress. He stated that the water we found was exceedingly high in chlorides and total dissolved solids and it would require two separate treatment methods and that would not be financially viable. The options are to drill deeper or scrap that site and go somewhere else. But if we drill deeper there is no evidence that we will hit any water from any records from around the area. They discussed the options and decided that we could speak with Mrs. Darlene Ezernack about potentially buying some property from her that adjoins our Swindoll site well.

Robert made a motion to send Danny to speak with Mrs. Ezernack about purchasing two acres adjoining our well site #1 property and Pete seconded the motion. All were in favor. Motion passes.

There was no reason to amend the agenda.

The cpa report looked good. Everything seems to be running smoothly.

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

There was no attorneys report.

The president reported that we would not have a Christmas ethics training meeting this year due to widespread Covid-19.

The operator reminded the board that we need to have our ethics and sexual harassment training certificates turned in before the end of the year. He also informed the board about an issue with some sewer only customers in our marsh area and the steps he had taken to get them to pay and the people he had been in contact with about what we can do about disconnecting their sewer due to their refusal to pay. He contacted LRWA, DEQ, LDH and our attorney and we can but we have to give them a certain amount of time after the notice to either pay the bill or get a septic system before we can cut them off.

Pete made a motion for Tony to send the two customers a letter stating we are cutting their sewer off for non-payment on February 1, 2020 and Robert seconded the motion. All were in favor. Motion passes.

For old business we have all the bores on hwy 482 completed and are waiting to tie them in and put the new pipe in. And we have the pad built to install the generator at the Negreet station and we were expecting to install in on Monday.

The only new business we had was to adopt the cross-connection control policy.

Pete made a motion to adopt the cross-connection control policy and Danny seconded the motion. All were in favor. Motion passes.

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