

## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

### MINUTES FOR MEETING HELD ON DECEMBER 12, 2019

Ebarb Waterworks District held its regular monthly meeting on December 12, 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, Donald Garcie and Robert Conyer. Pete Nugent was absent. Gilbert Limon, Operator/Manager, was also present.

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

Robert made a motion to approve the minutes of the November 25, 2019 special call meeting and Benny seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

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

The board reviewed the cpa report and everything looked good.

The attorney reported he needed the mailing address for Mr. Schammerhorn so he could send the letter to him about the per diem raise on Ebarb's behalf but also told the board they would still have to take it to the police jury board to get it passed.

The president reported that he attended the Irwa's end of year meeting and that everything was running nicely with them. He also reported that we needed to have another meeting before the end of the year to review the ethics handbook and to make sure everyone had their certificates in before the end of the year. And, that they needed to complete the sexual harassment training module before the end of the year as well.

The operator reported we have a problem with a leak that occurred at Grandview a few months ago, that between the leak and the heavy rainfall we received it washed out some property and the owners want it fixed. They discussed the issue and our attorney advised us to hand the matter over to our insurance company.

The old business being addressed at this time was having the sra tank maintenance, the sediment removal and ladder fabrication and installation quote was \$7,950.00. Also, the engineer needed to know what terms we wanted to apply for the DWRLF to get our new booster station and the board discussed it and decided to go with a 30-year term.

Benny made a motion to accept the quote for the sediment removal and ladder fabrication and installation and to go ahead and sign the contract for the work and have it done. Robert seconded the motion. All were in favor. Motion passes.

Benny made a motion to apply for a 30-year term for our DWRLF application to get our new booster system. Robert seconded the motion. All were in favor. Motion passes.

There was no new business to discuss.

Robert stated that he had engineer Nolan Johnson coming to the next meeting to show us a presentation about a THM removal process.

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