

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON FEBRUARY 11, 2021 @ 3:00 PM**

Ebarb Waterworks District held its regular monthly meeting on February 1, 2021 at 3:00 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 and Robert Conyer. Pete Nugent was absent. Gilbert Limon, Operator/Manager, was also present.

Robert made a motion to approve the minutes of the 1/14/2021 regular meeting and Danny seconded the motion. All were in favor. Motion passes.

There were two guests, Kerry Calais from Negreet Dixie Youth; and Marc and Donnel McGee. Mrs. Calais talked to the board about Negreet Dixie Youth and said they had exhausted all avenues seeking help but they were turned down on all accounts so they were left with no options but to set up a payment plan for their high bill caused by the storm damage. The board told Mrs. Calais what arrangements were available and they discussed the one most feasible for the non profit and told her we would draft up a payment agreement according to those terms and have her sign it.

Mr. and Mrs. McGee addressed the board about a high bill they had due to a leak in their line. They expressed the opinion that we knew they had a leak and refused to tell them or turn off their meter for some unknown reason. They were unwilling to discuss getting a payment agreement and left after stating their opinions. The board instructed Gilbert to work up a payment agreement for them to have on hand in case they called back at a later date with a change of mind. The Board also discussed ways we could possibly detect such leaks sooner in the future including perhaps reading meters more than once per month so we wouldn't have such a long amount of time between readings to go by.

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 had nothing to report at this time.

The operator had nothing new to report at this time other than we were nearly complete with the line on Hwy 482. The board suggested Gilbert contact LRWA and have them help us track water loss and get suggestions on customer leak detecting.

For old business we have nothing new to address.

For new business there was a motion to draw up a policy to have 2 regular meetings per month and to make both meetings at noon on the second and fourth Thursday of each month.

Danny made a motion to draw up a policy to be signed at the next regular meeting to have the board have two regular meetings per month on the second and fourth Thursdays of each month at noon. Robert seconded the motion. All were in favor. Motion passes.

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