

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON FEBRUARY 8, 2018

Ebarb Waterworks District held its regular monthly meeting on February 8, 2018 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, Robert Conyer, Pete Nugent and Benny Garcie. Donald Garcie was absent. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the January 11, 2018 meeting and Robert seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge. Board discussed the customer that was supposed to come talk about his leak and decided we could offer him a payment plan. Board discussed the customer wanting a meter installed and the lawyer explained why we couldn't do it the way the customer wanted and said he would write us a letter explaining exactly why it was illegal.

Pete made a motion to amend the agenda to discuss employee raises. 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.

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

The attorneys report was an update about AT&T suing us. He said they had assigned someone to the claim and that they were working on it.

The president discussed the 12" line to St. Terrance and the possibility of declaring it surplus so we could sell it to South Toledo so they can use it. The attorney said he would write for an attorney general's opinion and see what we can do but we needed to make a resolution for him to do so.

Pete made a motion to make a resolution authorizing tony as our attorney to write a letter to the attorney general regarding the viability of declaring that 12" line surplus and getting rid of it. Robert seconded the motion. All were in favor. Motion passes.

The president discussed acquiring the property for a well site on hwy 191, said we'd been talking to the owners and suggested that we tell them we only want the water, that we can buy land and let them retain the mineral rights and we'll wait to see what they have to say about that.

The operator reported that we had a bad leak on hwy 476 but that we found it and fixed it by using some of the pipe we had taken out of the lake.

There was no old business that isn't continued.

The only new business was for employee raises. The board discussed a request for a raise they had received and decided that since it was close to April that they would just wait for the next meeting and do it for all the employees at that time. They wanted some information from the cpa regarding the impact the proposed raises might make and some information detailing what the job duties are and what they are requesting and why they feel they deserve that for them to go over at the next meeting.

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