

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT  
MINUTES FOR MEETING HELD ON FEBRUARY 08, 2024 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on February 8, 2024, at 5:30 p.m. at the office on hwy 191. President PM Woods called the meeting to order. The members present were PM Woods, Danny Lopez, Donald Garcie, Robert Conyer and Pete Nugent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Pete made a motion to approve the minutes of the 1/25/2024 regular meeting and Danny seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

There was no reason to amend the agenda.

Robert made a motion to approve the financial report as discussed and to pay all the bills. Pete seconded the motion. All were in favor. Motion carried.

There was no attorney's report at this time.

The president reported he spoke to congressperson Bagley and asked when he finishes his Legislative session would he attend a meeting and he agreed. He also reminded the board we needed to approve the per diem rate for meetings to match the current state allowance.

Pete made a motion to raise the meeting per diem rate to match the current state allowance of \$166 per meeting. Danny seconded the motion. All were in favor. Motion carried.

The operator reported we notified all our disconnects beforehand to give them warning. The board discussed that some situations may need more thorough examination on a case-by-case basis. He also stated our pad

was completed and we were ready to start getting quotes on the concrete and plumbing and electrical. Discussion was made about what companies to contact first.

Old business remained the same apart from the blueprints being ready to pick up, we will get them tomorrow.

The new business was a proposed pay raise of ten percent for all employees. The board discussed how long it had been since the last evaluation, two years, and what the increases would be.

Pete made a motion to give a 10% pay raise to all employees across the board. Robert seconded the motion. All were in favor. Motion carried.

Danny made a motion to adjourn the meeting. Pete seconded the motion. All were in favor. Motion carried.