

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON JANUARY 9, 2020

Ebarb Waterworks District held its regular monthly meeting on January 9, 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, Benny Garcie, Donald Garcie, Robert Conyer and Pete Nugent. Gilbert Limon, Operator/Manager, was also present.

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

Robert made a motion to approve the minutes of the December 20, 2019 special call meeting and Pete seconded the motion. All were in favor. Motion passes.

Guests were Meyer, Meyer, LaCroix & Hixon, Inc. They introduced themselves to the board and presented some information on filtration to remove THMs and stated they would like to offer us their services should we ever be in need.

There was no reason to amend the agenda.

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

The board reviewed the cpa report and everything looked good.

There was no attorneys report.

The president had nothing to report.

The operator reported that the transmission in the Dodge work truck had failed and needed to be replaced.

There was no old business that could be addressed at this time.

The first new business was to list the surplus equipment for bids in the paper. We have a 2010 Chevy Silverado 3500 HD with a minimum of \$500.00, a 2005 Yanmar Vio-55 with a minimum of \$5000.00, a 1960 Massey Ferguson with a minimum of \$4000.00, and a 2008 GMC 2500 HD with a minimum of \$250.00.

Robert made a motion to list the equipment for sale in the paper according to bid law rules. Donald seconded the motion. All were in favor. Motion passes.

The last new business was to discuss purchasing a Ford Ranger from the state contract and getting prices for that. They would get those prices and then go from there.

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