

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON July 12, 2018

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

Benny made a motion to approve the minutes of the June 14, 2018 meeting and Pete seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

The agenda needed to be amended to add the server being struck by lightning.

Donald made a motion to add the server being struck by lightning to the agenda and Pete seconded the motion. All were in favor. Motion passes.

Pete made a motion to accept agenda as amended and Benny seconded. All were in favor. Motion passes.

Mr. Fremaux presented the audit report and discussion followed. Overall it was a good report and they discussed what was going to happen in the future about the agreed upon procedures from the legislative auditor.

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

The attorney reported that the lawsuit with AT&T was settled and the insurance had paid the claim. He said he had spoken with mark about bids for the electronic meters and that he hadn't heard anything from the attorney general about the opinion we requested yet, but he should have an update for us by the next meeting.

The president reported the conference was next week and he was attending along with Gilbert and Robert.

The operator reported a that we must move some sample taps off the tanks for the health department because of new rules, that the chlorine pump went out at marsh and we had to get a new one, and that the main computer got hit by lightning last Friday and we had to get a new one.

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

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