

## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

### MINUTES FOR MEETING HELD ON JULY 12, 2019

Ebarb Waterworks District held its regular monthly meeting on July 12, 2019 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, Pete Nugent, and Robert Conyer. Donald Garcie was absent. Gilbert Limon, Operator/Manager, was also present.

Benny made a motion to approve the minutes of the June 20, 2019 meeting and Pete seconded the motion. All were in favor. Motion passes.

Acknowledged guests were Rodney Schamerhorn. Mr. Schamerhorn addressed the board about his plan to run for state representative.

Pete wanted to amend the agenda to include a new ice machine. Pete made a motion to amend the agenda to include a new ice machine, 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.

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.

The attorney brought documents for land purchase to be filed.

The president reported that he hoped all would be well for LRWA conference due to bad weather.

The operator reported that we had a bad leak caused by the Police Jury on Hwy 482 near Solan Camp. We had to order 2 40-foot joints of 4-inch PE pipe to replace a large section of pipe because the Jury had to place their culvert back over our line to allow traffic to pass along the area they were working.

Under old business the 800 foot bore of 6-inch PE pipe at Lanan crossing was complete. The line will still need to be tied together but Crocker Construction was done with their part.

The only new business we had was to approve the purchase of a new ice machine. The board placed a \$900 cap on the purchase of the ice machine. Pete made a motion to accept the new purchase and Robert seconded the motion. All were in favor. Motion passes.

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