

# **MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON JULY 27, 2023 @ NOON**

Ebarb Waterworks District held its regular monthly meeting on July 27, 2023, at noon at the office on hwy 191. President PM Woods called the meeting to order. The members present were PM Woods, Robert Conyer, Donald Garcie, Pete Nugent, and Danny Lopez. Operator/Manager Gilbert Limon was present as well.

The Pledge of Allegiance was recited.

Pete made a motion to approve the minutes of the 7/13/23 regular meeting and Robert seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

There was no reason to amend the agenda.

There was no report from the attorney.

The president reported the LRWA conference was a huge success, and they had the biggest turnout of vendors ever at 177 booths.

The operator reported that we had to change the bid opening date to the second meeting of August because it couldn't be advertised in the paper long enough for the first meeting. Also, he reported that the new diesel had to be towed to the shop because it was experiencing some sort of transmission type problems and we expected it to be in the shop for a week or so. Last, he reported that the new operator of union springs had contacted him and arranged a meeting to discuss an acquisition union springs wanted to propose to us. At the meeting, he learned they have several new board members as well as operators and they were inquiring about taking over our marsh area. Discussion followed.

Pete made a motion to contact our attorney and see what steps we would have to take to move the proposed transfer of the marsh system forward legally. Robert seconded the motion. All were in favor. Motion carried.

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

The new business consisted of reviewing rough sketch of plans for new office building. Discussion followed.

Pete made a motion to approve the plan for the office building. Danny 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.