

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON JUN 14, 2018

Ebarb Waterworks District held its regular monthly meeting on Jun 14, 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, Robert Conyer, Benny Garcie and Donald Garcie. Pete Nugent was absent. Gilbert Limon, Operator/Manager, was also present.

Benny made a motion to approve the minutes of the May 10, 2018 meeting and Robert seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

The agenda needed to be amended to add the approval of purchasing and disbursements policy, to remove passing the resolution that had been taken care of at the previous meeting from the agenda, and to add the bid for the tank inspections.

Robert made a motion to add the purchasing and disbursements policy to the agenda and Donald seconded the motion. All were in favor. Motion passes.

Benny made a motion to add the tank inspection bid to the agenda and Robert seconded the motion. All were in favor. Motion passes.

Donald made a motion to remove the resolution from the agenda and Benny seconded the motion. All were in favor. Motion passes.

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

Benny made a motion to accept the cpa report and Robert seconded. All were in favor. Motion passes.

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

The attorney said all he needed was for us to authorize him to prepare a contract in writing for the one meter only that we voted on for Sabine to install because everything else had already been done at the last meeting. He said he had heard nothing from AT&T nor from the Attorney General. They discussed the additional agreed upon procedures for the audit this year.

The president only reported that we were still on for the awards ceremony at the conference in lake Charles this year and if anyone else were going they needed to let us know so we could get them scheduled before all the tickets were gone.

The operator reported a that our employee Eddy Rivers had retired due to cancer.

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

Gilbert reported that he had spoken with two customers that have the ultrasonic meters and both gave very good reviews on their functionality and performance.

Donald made a motion to authorize Tony to prepare the documents to solicit bids on ultrasonic digital meters and Robert seconded the motion. All were in favor. Motion passes.

There was discussion about the purchasing and disbursements policy for the AUPs.

Benny made a motion to pass the purchasing and disbursement policy and Donald seconded the motion. All were in favor. Motion passes.

There was discussion about the bid for the tank inspections.

Benny made a motion to accept the bid for the tank inspections and Robert seconded. All were in favor. Motion passes.

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