MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON MARCH 14, 2024 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on March 14, 2024, at 5:30 p.m. at the office on hwy 191. Vice President Pete Nugent called the meeting to order. The members present were Danny Lopez, Donald Garcie, Robert Conyer and Pete Nugent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Danny made a motion to approve the minutes of the 2/22/2024 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 attorney's report at this time.

The vice president reported President PM Woods passed away 2/26/2024. Services will be held 03/07/2024 at 4 pm at Warren Meadows in Zwolle.

Old business was a discussion about the building project. Spoke to the architect and he said on the low end the building would cost about \$480,000. We had some contractors drop out of submitting bids for the project. We are now looking at prefabricated buildings, but we still need to look at the one remaining contractor bid when he brings it back to us before deciding.

There was no new business.

Danny made a motion to adjourn the meeting. Robert seconded the motion. All were in favor. Motion carried.