

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON MARCH 8, 2018

Ebarb Waterworks District held its regular monthly meeting on March 8, 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, Pete Nugent, Benny Garcie, and Donald Garcie. Gilbert Limon, Operator/Manager, was also present.

Benny made a motion to approve the minutes of the February 8, 2018 meeting and Pete seconded the motion. All were in favor. Motion passes.

Mr. Chris Burch was our only guest and he presented his information to the board regarding his high water bill. The board discussed the matter with Mr. burch and resolved to replace his meter for him.

There was no reason to amend the agenda.

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

There was no attorney's report.

The president had nothing to report.

The operator reported that we had a bad leak on the Belmont line and we had to put in a couple valves to find it, but it was found and repaired. He stated that we had a meeting next Wednesday with Edwin Byrd regarding the at&t lawsuit and the board members decided to hold a special meeting that day, so everyone would be updated at once about what was going on with that lawsuit. Gilbert also mentioned getting the guy from SNJ meters back for another presentation about automated meters and the board agreed and tasked him with finding out what kind of difference it made for Zwolle when they switched over to automated meters and present it to them at the next meeting.

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

For new business the board reviewed the figures we requested from the cpa, reviewed the employee statements regarding the raises and discussed what recommendations they liked best and decided to accept the amounts based on the figures we had gotten from the cpa.

Robert made a motion to accept raise amounts as presented from our cpa estimates with a three-year cap on all raises with the exception that employees can still go to class in those three years and still earn the 25 cents per certificate raise if they want to earn more money that way. Next time employees would be evaluated for raises will be April 2021 otherwise. Benny seconded the motion. All were in favor. Motion passes.

The board discussed with gilbert the need to keep the overtime to a minimum and reminded him no unapproved overtime was to be allowed except for the 8 hours for rounds unless otherwise approved.

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