

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON MARCH 10, 2022 @ 5:30 PM**

Ebarb Waterworks District held its regular monthly meeting on March 10, 2022, at 5:30 p.m. at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Danny Lopez, Pete Nugent, Robert Conyer and Donald Garcie. Operator/Manager Gilbert Limon was also present.

Pete made a motion to approve the minutes of the 2/24/2022 regular meeting and Danny seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

Pm wanted to amend the agenda to discuss the Village of Noble problems. Pete made a motion to amend the agenda to include the Village of Noble under new business. Robert seconded the motion. All were in favor. Motion passes.

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

There was no attorney's report.

The president reported LRWA would be having their July conference in Lake Charles this year and that Gilbert would be attending.

The operator reported that he has spoken to our engineer, and he told him it will likely be months before the funds for well #3 will be released. Also, the police jury will be needing a meter at their Toledo town site before long, it will be for usage at the commercial rate, Pm will speak to Bill about the dump meters.

Due to rising fuel costs our meter installation fee needs to be increased \$25.00 to \$1675.00 to avoid being negative. Also, if the police jury allows a road to be cut instead of having to bore, its fine to do so if they give us a letter of permission whenever they allow someone to do that.

With all the fuel cost increases, we must be more judicious about our work traveling and eventually we will look at getting a smaller meter reading vehicle.

There was no old business to be addressed at this time.

New business to be discussed was the issues the village of Noble are facing. They are in serious trouble with the health department and the mayor contacted PM to see if and what we could do to help them out. The board had a lengthy discussion about what could be done and decided that PM would report our proposal to them, and we would go from there. Gilbert will get a ballpark estimate of the cost to address all their problems and have it for the next meeting should they decide to move forward on it.

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