

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON MAY 10, 2018

Ebarb Waterworks District held its regular monthly meeting on May 10, 2018 at 3:00 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 were absent. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the April 12, 2018 meeting and Robert seconded the motion. All were in favor. Motion passes.

Chad Robinson with S&J meters stopped by to see if we had any questions or if we needed anything from him.

Danny Warmack with Toledo Bend Resort Ministries came to discuss a water leak they had at the resort. The board discussed it with him and offered a payment plan and proposed we move his meter to prevent any more issues of the same kind in the future.

There was no reason to amend the agenda.

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

Our CPA, James Sheffield, reviewed the financials with the board and said he would get back with them tomorrow with the figures they wanted regarding the feasibility of purchasing ultrasonic meters.

The attorney had nothing to report other than giving advice on how to handle uncollected debt and requested we get some information for him and so he could handle it for us.

The president had nothing to report.

The operator reported a customer wanted a meter in our franchise area where we had no water lines, but Sabine Water did have a line and they were requesting permission to provide this customer with water and the board discussed it with our lawyer and they decided it would be acceptable and tony Tillman advised them to make a motion to allow him to write a contract/resolution regarding the matter to be passed at the next meeting. Robert made a motion to allow tony to write the resolution to allow Sabine to provide Crystal Paddie with water, Pete seconded the motion. All were in favor. Motion passes.

There was no old business that could be resolved at this time. Robert stated that we were still trying to acquire land for our north end project, but it was still very slow progress.

There was no new business.

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