

## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

### MINUTES FOR MEETING HELD ON MAY 14, 2020

Ebarb Waterworks District held its regular monthly meeting on May 14, 2020 at 3:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Benny Garcie, Robert Conyer and Donald Garcie. Pete Nugent was absent. Gilbert Limon, Operator/Manager, was also present.

Donald made a motion to approve the minutes of the April 9, 2020 regular meeting and Benny seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

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

The board reviewed the cpa report and everything looked good, they all approved of it.

There was no attorneys report, just a letter regarding covid19.

The president had a call from Tony to let him know he'd talked to representative Owens and he said the bill to increase board salaries was in and when he heard anything he would call and let everyone know.

The operator discussed with the board Mr. Bell's meter at shamrock road and how much his connection fees would be, the board said he had to pay a deposit like everyone else. He also discussed with the board Mrs. Watsons account issues and the board said Robert would contact her himself to address her concerns and follow up at the next meeting.

Old business to be discussed was about the surplus building that received no bid at the last meeting, there was an offer from James Curtis for it in the amount of \$400.00. The board accepted his offer and the building was sold to him.

Benny Garcie made a motion to accept the \$400.00 offer from James Curtis for the three-room building that didn't receive any bids last month and Robert seconded the motion. All were in favor. Motion passes.

New business to be discussed was to correct the misprint in the mail out with the bills regarding the rate increase, the commercial rate was incorrect.

Robert made a motion to correct the commercial rate accordingly and resend the notice out to customers with their next bills and Benny seconded the motion. All were in favor. Motion passes.

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