

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON NOVEMBER 12, 2019

Ebarb Waterworks District held its regular monthly meeting on November 12, 2019 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, Benny Garcie, Pete Nugent, and Robert Conyer. Donald Garcie was absent. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the October 10, 2019 meeting and Robert seconded the motion. All were in favor. Motion passes.

Robert made a motion to approve the minutes of the October 30, 2019 meeting and Pete 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 Pete seconded the motion. All were in favor. Motion passes.

The board reviewed the cpa report and everything looked good.

There was no attorneys report.

The president had nothing to report at this time.

The operator reported that Justin Bass passed all three of his Water tests and he automatically gets a 75 cent/hr. raise per policy.

The only old business that could be addressed at this time was getting the sra tank serviced, Gilbert said the US Underwater people said it would be around \$5000.00 to remove the sediment and clean it out without shutting the tank down. The board discussed it and told him to get a quote from them to replace the ladder inside it also and they would look at it some more when we got that.

There was no new business to discuss.

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