MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON NOVEMBER 12, 2020 @ 4:30 PM

Ebarb Waterworks District held its regular monthly meeting on November 12, 2020 at 4:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Danny Lopez, and Robert Conyer. Pete Nugent was absent. Gilbert Limon, Operator/Manager, was also present.

Donald made a motion to approve the minutes of the 10/08/2020 regular meeting and Danny seconded the motion. All were in favor. Motion passes.

Donald made a motion to approve the minutes of the 10/30/2020 special meeting and Danny seconded the motion. All were in favor. Motion passes.

There was no reason to amend the agenda.

The cpa report looked good. Everything seems to be running smoothly.

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

The only thing we had from the attorney was the letter to Pendleton regarding district boundary lines.

The president reported he was attending the last meeting of the year for LRWA in December.

The operator reported the work across form McManus was completed and he told the board we had the generator and the plans to build the pad and have it installed at the Negreet location. They also discussed the progress on the well and laying pipe on 482. There was no other old business that could be addressed at this time.

There was no new business to be discussed.

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