

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON OCTOBER 10, 2019

Ebarb Waterworks District held its regular monthly meeting on October 10, 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, Robert Conyer, Donald Garcie and Peter Nugent. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the September 12, 2019 meeting and Robert seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no need to amend the agenda.

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

The board reviewed the cpa report and everything looked good

The attorney was not present at this meeting

The president had nothing new to report.

The operator had nothing new to report.

Under old business the operator reported that the Lanam crossing was completed and work being done to the SRA Booster station was almost complete.

Under new business there was nothing new to report.

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