MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON MARCH 12, 2020

Ebarb Waterworks District held its regular monthly meeting on March 12, 2020 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, Donald Garcie and Robert Conyer. Pete Nugent was absent. Gilbert Limon, Operator/Manager, was also present.

Benny made a motion to approve the minutes of the March 4, 2020 special call meeting and Robert seconded the motion. All were in favor. Motion passes.

Benny made a motion to approve the minutes of the February 28, 2020 special call meeting and Robert seconded the motion. All were in favor. Motion passes.

Benny made a motion to approve the minutes of the February 13, 2020 regular meeting and Robert seconded the motion. All were in favor. Motion passes.

Guests were Mark McCarty from Meyer & Associates; he came to inform the board about the submitted engineering report except for the environmental report to Baton Rouge. Mark also stated that he had submitted an extension for enforcement from administrative orders. There was also a discussion about engineering plan that included chlorine residual insufficiencies, storage issues, chlorine injection site and other points of concern.

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.

There was no attorneys report.

The president had nothing to report.

The operator reported that Justin and Jonathan were going to an operator certification class in Shreveport. Operator also reported that the surplus buildings had been advertised.

Old business remained the same.

New business to be discussed was a rate increase to cover the rate increase from our water supplier Sabine Waterworks.

Benny made a motion to increase the residential rate to \$30.00 for the first 1,000 gallons and \$7.75 for every 1,000 gallons after the first 1,000 gallons included in the minimum. Commercial rate increase to \$66.00 for the first 10,000 gallons and \$13.05 for every 1,000 gallons after the first 10,000 gallons included in the minimum. Robert 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.