

## MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

### MINUTES FOR MEETING HELD ON FEBRUARY 14, 2019

Ebarb Waterworks District held its regular monthly meeting on February 14, 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, Robert Conyer, and Donald Garcie. Gilbert Limon, Operator/Manager, was also present.

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

There were no guests to acknowledge. Gilbert presented information from Brushy Creek Trucking involving a dispute over his meter. Board viewed the letters and photos and meter logs and discussed the issue with the attorney. They determined from the photos his readings were correct and he did owe his bill.

There was no reason to amend the agenda.

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

The attorney reported the lease with South Toledo was completed and could be removed from old business. He said as far as the land purchase for the new well we needed to get an appraisal and a survey and get it back to him so he can verify everything is good to go with the title for the land.

The president reported the LRWA conference was in July and that he would be attending and that Gilbert would be going from here. He also said there will be some training classes coming to many in March and that everyone needed to attend, Board and Employees.

The operator reported that Stephanie agreed to being on salary and all was good.

The only old business that could be addressed at this time was the temporary fix to the line going to the Negreet tank, it started leaking again and the board instructed Gilbert to get a price to have it permanently and get that taken care of as soon as possible.

PM made a motion to do a permanent repair on the line going to the Negreet tank and Pete seconded the motion. All were in favor. Motion passes.

There was no new business to attend to.

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