

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON NOVEMBER 9, 2023 @ 5:30 PM

The Ebarb Waterworks District held its regular monthly meeting on November 9, 2023, at 5:30 p.m. at the office on hwy 191. President PM Woods called the meeting to order. The members present were PM Woods, Danny Lopez, Donald Garcie, Robert Conyer and Pete Nugent. Operator/Manager Gilbert Limon was also present.

Everyone said the pledge of allegiance.

Pete made a motion to approve the minutes of the 10/26/2023 regular meeting and Robert seconded the motion. All were in favor. Motion carried.

There were no guests to acknowledge.

There was no reason to amend the agenda.

Robert made a motion to approve the financial report as discussed and to pay all the bills.

Danny seconded the motion. All were in favor. Motion carried.

There was no attorney's report at this time.

The president had nothing to report.

The operator reported the Health Department came and performed the sanitary surveys. He said we were written up for the same things that we're still waiting on the completion of the rate study to address with the exception of the screens. They require 24 mesh screens now so we had to order that to fix all of the vent openings from the wells and tanks to be in compliance. Also, he reported that we would need to move the next meeting date to wed nov 22 at noon since we will be closed for Thanksgiving on Thursday. We will have to confirm the date for the first meeting in December and get back with it at the next meeting. The only old business discussed was that we had a meeting on the 14th at 10am to discuss the rate study.

There was no new business.

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