

LYONS-MEHAMA WATER DISTRICT
P.O. BOX 134
LYONS, OREGON 97358
503.859.2367

JANUARY MEETING
MINUTES FROM 12-13 -2021 MEETING

The regular meeting of the Lyons-Mehama Water District was called to order by Matthis at 7:00 p.m. Voltin and Kanoff were absent. Superintendent Grimes was in attendance.

The November minutes were read and approved.

Namitz opened conversation regarding payments. After discussion, Trahan made motion to prepare a no cash policy. Wagner seconded. Motion unanimously accepted by the Board of Directors. Namitz asked the board for the approval to seek information regarding building a new website. Trahan made motion to research costs for websites. Wagner accepted. Motion unanimously accepted by the Board of Directors.

Grimes discussed an action plan needed within 30 days in regards to loss of homes in wildfire. Grimes asked the board for approval to purchase a smart meter. General consensus gave Grimes approval to move forward with the purchase of smart meters. Grimes reported that John Markert passed his tests with the state. Wagner made motion to increase John's pay \$2.00 per hour retroactive to December 1, 2020. Trahan seconded. Motion unanimously accepted by the Board of Directors.

Trahan made motion to pay the bills as presented. Wagner seconded. Motion unanimously accepted by the Board of Directors.

Meeting adjourned at 7:49 pm.