

LYONS-MEHAMA WATER DISTRICT

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JULY MEETING

MINUTES FROM 6-10-2019 MEETING

The regular meeting of the Lyons-Mehama Water District was called to order by Voltin at 7:02 p.m. Kanoff and Matthis were absent. Superintendent Grimes was in attendance.

The Public Hearing for the Budget was opened at 7:03 p.m.

The May minutes were read and approved.

Namitz gave a brief update on the Field Technician opening. After discussion, general consensus was to post and get the word out for the Operations Supervisor position. Namitz had contacted Linn-Benton and was expecting to hear back from them soon.

Wagner made motion to officially change the basis of accounting from accrual to cash effective with this budget year. Trahan seconded. Motion unanimously accepted by the Board of Directors.

Discussion was opened for payments received at Mehama Ace Hardware. After a lengthy discussion, it was tabled until next meeting. Grimes will check into purchasing a drop box to be relocated.

Namitz informed the Board of Directors of an option to refinance the Flex Lease loan for the Booster Pump at a lower interest rate. General consensus was to move forward with it.

Grimes advised the Board of Directors that property owned by Freres, located above the booster pump has no power. Frank Walker, is seeking to obtain power for Rob Freres. General consensus authorized Grimes to work with Freres/Frank Walker to get it resolved.

There was no correspondence.

The Public Hearing for the Budget was closed at 7:57 pm.

Trahan made motion to adopt the budget under Resolution #2020-01. Motion unanimously accepted by the Board of Directors.

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

Meeting was adjourned at 8:04 pm.