

LYONS-MEHAMA WATER DISTRICT

P.O. BOX 134

LYONS, OREGON 97358

503.859.2367

LYONS-MEHAMAWATERDISTRICT.COM

AUGUST MEETING

MINUTES FROM 7-8-2020 MEETING

The regular meeting of the Lyons-Mehama Water District was called to order by Voltin at 7:00 p.m. All board members were present. Superintendent Grimes was also in attendance.

The June minutes were read and approved with correction.

Namitz gave an update on current job openings. She reported that a Field Technician was hired. Benefits and wages were discussed. Trahan made motion for new employees to become eligible for the 457 Retirement plan upon completion of the first 60 days of employment. Wagner seconded. Motion carried. Namitz distributed the audits to the Board of Directors. After discussion, general consensus was to talk with Mehama Ace in regards to discontinuing accepting water payments for the district. Namitz will take care of it.

Grimes gave a brief report on the plant.

There was no correspondence.

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

Meeting adjourned at 7:49 pm.