

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

NOVEMBER MEETING
MINUTES FROM 10-14-2020 MEETING

The regular meeting of the Lyons-Mehama Water District was called to order by Voltin at 7:01 p.m. All board members and Superintendent Grimes were present. Eric Stelzer was in attendance.

The September minutes were read and approved.

Namitz opened conversation regarding labor hours worked during the wildfires. After discussion, Wagner made motion to pay \$18.00 per hour. Motion unanimously accepted by the Board of Directors.

Grimes stated that he had been looking for a pickup for the district. Trahan made motion authorizing Bill to proceed with the purchase of a replacement. Kanoff seconded. Motion unanimously accepted by the Board of Directors.

Namitz read a card received from the City of Lyons. There was no other correspondence.

Stelzer presented questions regarding the 457 plan and requested that paperwork be completed for him by Friday. Namitz answered his questions and confirmed with Grimes that it would be completed by Friday.

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

Meeting adjourned at 7:54 pm.