

LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

April 13, 2022          Minutes from 3-9-2022 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Bruce Matthis at 7:03 pm. Voltin and Wagner were absent. Superintendent, Grimes was also in attendance.

The February minutes were read and approved.

Namitz reported on the status of grant money. A resignation letter received from Richard Voltin was read. Holman made motion to accept his resignation. Trahan seconded. Motion carried. Trahan then declared an opening on the board. Holman made motion appointing Trahan as chairman. Motion unanimously accepted by the Board of Directors.

Grimes reported on the status of leaks.

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

Meeting adjourned 7:43 pm.