

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

January 10, 2024

Minutes from 12-13-2023 meeting.

The regular meeting was opened by Chairman, Trahan at 7:00 p.m. All board members were present.

The December minutes were read and approved.

Namitz gave an update on the Reservoir and Pipeline Project. Doug made motion to sign the construction contract upon receipt of the completed review by the attorney. Walz seconded. Motion carried.

There was no correspondence.

Walz made motion to pay the bills as presented. Doug seconded. Motion carried.

Meeting adjourned at 7:31 pm.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

February 7, 2024

Minutes from 1-10-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Trahan at 7:00 p.m. All board members were present. John Markert and Brent Dolby were also in attendance.

Doug made motion to appoint Dolby to the Board of Directors. Holman seconded. Motion carried.

The December minutes were read and approved.

Namitz gave an update on the Reservoir and Pipeline Project. The proposed Amendment #4 was read and discussed. After discussion, Holman made motion to accept the Amendment upon approval from the attorney. Doug seconded. Motion carried. Namitz asked the board for authorization to purchase a tablet for meter reading. Holman made motion authorizing purchase and paying for the interfacing with Jayhawk Software. Doug seconded. Motion carried.

Markert gave a brief report on leaks that had been repaired.

Doug requested to change February meeting to February 7, 2024 instead of February 14, 2024. General consensus authorized the change.

There was no correspondence.

Holman made motion to pay the bills as presented. Doug seconded. Motion carried.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

3-13-2024

Minutes from 2-7-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Zach Holman at 7:00 p.m. Trahan and Walz were absent. Markert was not in attendance.

The January minutes were read and approved.

Namitz reported on the Reservoir & Pipeline Project. Holman made motion to pay Emery & Sons Construction when approved by the engineer. Doug seconded. Motion carried.

There was no correspondence.

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

Meeting adjourned at 7:35 pm.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

4-10-2024

Minutes from 3-13-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Zach Holman at 7:00 p.m. Trahan was absent. Markert was in attendance.

The February minutes were read and approved.

Namitz reported on the Reservoir & Pipeline Project.

Holman left meeting early due to illness. Doug took over Chairman position.

Markert gave information to the board for Design and Engineering for Ferry pump.
Doug made motion to proceed with Design and Engineering. Walz seconded. Motion carried.

There was no correspondence.

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

Meeting adjourned at 7:32 pm.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

5-8-2024

Minutes from 4-10-2024 meeting.

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

The March minutes were read and approved.

Brent Dolby was appointed to the board effective immediately.

Namitz gave board members forms to complete in order to update bank information for signing. General consensus was to make changes and that all current board members will be allowed to sign going forward.

Namitz reported on the Reservoir & Pipeline Project. Holman made motion to pay Emery & Sons Construction when approved by the engineer. Doug seconded. Motion carried.

There was no correspondence.

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

Meeting adjourned at 7:35 pm.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

June 12, 2024 Minutes from 5-8-2024 Budget Committee meeting

The Budget Committee meeting of the Lyons-Mehama Water District was called to order by Chairman, Holman at 7:00 pm. Dolby, Walz, Adams and Burns were in attendance.

Adams made motion for Holman to act as chairman and Walz as secretary. Motion was unanimously accepted by the Board of Directors.

Holman asked Namitz to read the proposed budget. After review and discussion, Adams made motion to approve the budget as proposed. Burns seconded. Motion carried.

Meeting adjourned at 7:18 pm.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

6-12-2024

Minutes from 5-8 -2024 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Holman at 7:00 p.m. Trahan and Doug Kelly were absent.

The April minutes were read and approved.

Namitz gave an update on the Reservoir Project. Namitz requested approval to sign new agreement with Mid-Willamette Valley Council of Governments. Dolby made motion to proceed. Walz seconded. Motion carried.

There was no correspondence.

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

Meeting adjourned at 8:12 pm.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

7-10-2024

Minutes from 6-12-2024 meeting.

The regular meeting was opened by Chairman, Trahan at 7:05 pm. All board members were present. Operations Supervisor, John Markert was also in attendance.

The Public Hearing for the Budget was opened at 7:06 pm.

The May minutes were read and approved.

Namitz gave a brief update on the Reservoir and Pipeline Project.

Namitz asked the board for approval to increase hourly pay for Westbrook. After discussion, Holman made motion to increase \$1.00 per hour effective July 1, 2024. Dolby seconded. Motion carried. Discussion was opened for increase for Namitz. Doug made motion to increase \$60K annually effective July 1, 2024. Holman seconded. Motion carried.

Markert gave a brief report on the plant.

The Public Hearing for the Budget was closed at 8:12 pm.

Holman made motion to adopt the budget and appropriate the funds for 2024-25 fiscal year. Walz seconded. Motion carried.

Holman made motion to pay the bills as presented. Doug seconded. Motion carried.

Meeting adjourned at 8:22 pm.

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

August 14, 2024

Minutes from 7-10-2024 meeting.

The regular meeting was opened by Chairman, Trahan at 7:00 p.m. All board members were present.

Dolby made motion for Trahan to act as Chairman for the (2024-25 FY). Doug seconded. Motion carried.

It was general consensus that Dolby act as Secretary for (2024-25 FY).

The June minutes were read and approved.

Bank signature cards were signed.

Namitz gave a brief report on the financial part of the Reservoir and Pipeline Project. General consensus was for her to proceed using the same Bond Counsel and David Ulbricht.

Markert gave a brief report on the plant.

There was no correspondence.

Holman made motion to pay the bills as presented. Doug seconded. Motion carried.

Meeting adjourned at 7:40 p.m.

LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

September 11, 2024

Minutes from 8-14-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was opened by Chairman, Trahan at 7:00 p.m. All board members were present. Markert was also in attendance.

The July minutes were read and approved.

Namitz gave a brief report on the financial part of the Reservoir and Pipeline Project. Doug made motion to accept Resolution #2024-R1. Mike seconded. Motion carried. General consensus was for Namitz to proceed with anticipated bond loan for the interim period.

Markert gave a brief report on the plant.

There was no correspondence.

Holman made motion to pay the bills as presented. Doug seconded. Motion carried.

Meeting adjourned at 7:36 p.m.

LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

October 9, 2024

Minutes from 9-11-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was opened by Chairman, Trahan at 7:00 p.m. All board members were present. Markert was absent

The August minutes were read and approved.

Namitz gave a brief report on the office.

Operations Supervisor was absent.

There was no correspondence.

Doug made motion to pay the bills as presented. Holman seconded. Motion carried.

Meeting adjourned at 7:32 p.m.

LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

November 11, 2024

Minutes from 10-9-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was opened by Chairman, Trahan at 7:00 p.m. All board members were present. Markert was also in attendance.

The September minutes were read and approved.

Namitz gave a brief report on the office.

Markert gave a brief report on the plant.

Namitz presented correspondence for customer with a high bill. After discussion, Dolby made motion to reduce bill by one half. Doug seconded. Motion carried.

Holman made motion to pay the bills as presented. Doug seconded. Motion carried.

Meeting adjourned at 7:26 p.m.

LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

December 11, 2024

Minutes from 11-13-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was opened by Chairman, Trahan at 7:00 p.m. Dolby and Holman were absent. Markert was in attendance.

The October minutes were read and approved.

Namitz discussed required ongoing permitting for the Reservoir & Pipeline Project. After discussion, Doug made motion for Jacobs to proceed as necessary. Walz seconded. Motion carried.

A new tool available to the district beginning January 1, 2025 is a Task List with Jacobs Engineering. The floor was open for questions. After discussion, Namitz will pursue further and get back to the board.

Namitz reported on the status of the Anticipated Bond Note.

Markert gave a brief report on the plant.

Doug made motion to pay the bills as presented. Doug seconded. Motion carried.

Meeting adjourned at 7:38 p.m.