

**LYONS-MEHAMA WATER DISTRICT  
BOARD OF DIRECTORS ANTICIPATED MONTHLY AGENDA**

**July 12, 2023**

**Open meeting**

**Elect Officers – FY (2023-2024)**

**Oath of Office – Doug Kelly**

**Read and approve June minutes**

**Business Manager Report**

- **Resignation letter**
- **Procurement Contract**
- **Meter Installation Fees**
- **Water Bills- Board of Directors**

**Operations Supervisor Report**

**Correspondence**

**Motion to pay the bills**

**Close meeting**

**This agenda includes a list of principal subjects anticipated at the meeting, but the Board of Directors may consider subjects as well. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Kelly Namitz, Lyons-Mehama Water District Business Manager at 503.859.2367 in advance.**