

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

January 12, 2022 Minutes from 12-8-2021 meeting.

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

The November minutes were read and approved.

Namitz opened the floor for discussion on wages for Markert. After a lengthy discussion, Wagner made motion to increase John Markerts wages \$2.00 per hour effective January 1, 2022. Holman seconded. Motion was unanimously accepted by the Board of Directors. Grimes told the board to reduce his wages \$500.00 per month beginning January 1, 2022. The Board of Directors accepted his request and advised Grimes to reduce his work time.

Grimes gave a brief report on the cost of a motor that is being worked on by Reed Electric.

There was no correspondence.

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

Meeting adjourned at 7:32 pm.