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LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

February 9, 2022 Minutes from 1-12-2022 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Richard Voltin at 7:00 pm. Matthis was absent. All other board members and Superintendent Grimes was in attendance.

The December minutes were read and approved.

Namitz gave a status report on grant money.

Grimes gave a brief report on the plant.

Correspondence was received from Special District Insurance Services regarding a Longevity Credit and Rate Lock Agreement on 2022 Property/Casualty Insurance Renewal. After discussion, Trahan made motion to accept the agreement. Wager seconded. Motion unanimously accepted by the Board of Directors.

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

Meeting adjourned at 7:33 pm.