LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

May 11, 2022

Minutes from 4-13-2022 meeting

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Don Trahan at 7:01 pm. Holman, Matthis and Wagner were present. Superintendent, Grimes was also in attendance.

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The March minutes were read and approved.

Namitz gave a brief status report on the grant money. A report on the annual renewal for employee medical/dental insurance was given. Questions were fielded. General consensus was to renew. Certification fees were open for discussion. After discussion, Holman made motion to reimburse employees for certification fees if the course it passed. Wagner seconded. Motion carried.

Grimes gave a brief report on the plant.

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

Meeting adjourned 7:40 pm.