

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

June 8, 2022

Minutes from 5-11-2022 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Trahan at 7:22 p.m. All board members were present. Superintendent Grimes was in attendance. Troy Donohue was also in present.

The April minutes were read and approved.

Donohue had concerns regarding the leak in front of his home. Questions were fielded and answered. Donohue was appreciative of the boards help in resolving the issue.

Namitz reported that the draft of the contract from ARPA had been received. Namitz forwarded to attorney for review. Grimes and Namitz will meet with Tiger to review draft. In the instance that the contract is approved by the attorney, Namitz will have contract signed and returned to Business Oregon. Wagner made motion to proceed with permitting work. Holman seconded. Motion unanimously accepted by the Board of Directors.

A position on the board is open. Holman made motion for Namitz to send a Board Volunteer Application to interested parties. Wagner seconded. Motion carried.

Grimes gave a brief report on the plant.

There was no correspondence.

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

Meeting adjourned at 8:30 pm.