

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

July 15, 2022

Minutes from 6-8 -2022 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Trahan at 7:02 p.m. All board members were present. Superintendent Grimes was in attendance. Jerry Tabler was present.

The Public Hearing for the Budget FY: 2022-23 was opened at 7:00 pm.

The May minutes were read and approved.

Namitz gave a brief update on the grant funds. Namitz opened discussion regarding fees for insufficient funds. After discussion, it was tabled until later.

Superintendent Grimes gave a report on the plant. He discussed leaks that had been repaired. Grimes made request to increase the meter installation fee from \$1000.00 to \$2000.00. The board discussed at great lengths. Wagner made motion to increase to \$2000 effective immediately. Motion unanimously accepted by the Board of Directors.

Jerry Tabler expressed interest in the open board position. Namitz will send an application for Board of Director to be completed. The board will review and make a decision.

There was no correspondence.

The Public Hearing for the Budget was closed at 8:47 pm.

Holman made motion to adopt the Budget FY: 2022-23 and appropriate funds. Wagner seconded. Motion carried.

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

Meeting adjourned at 8:52 pm.