## LYONS-MEHAMA WATER DISTRICT MEETING MINUTES

September 22, 2022

Minutes from 8-10-2022 meeting.

The regular meeting was called to order by Chairman, Don Trahan at 7:05 pm. All board members were present. Superintendent Grimes was in attendance. Mike Walz was also present.

The July minutes were read and approved.

Namitz introduced Mike Walz as a person interested in serving on the board. After lengthy discussion, Wagner made motion to appoint Walz to fill open Position #3. Holman seconded. Motion carried.

Superintendent Grimes gave a report on the plant.

There was no correspondence.

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

Meeting adjourned at 7:35 pm.