

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

October 12, 2022

Minutes from 9-22-2022 meeting.

The regular meeting was called to order by Chairman, Don Trahan at 7:00 pm. All board members were present. Superintendent Grimes was in attendance.

The August minutes were read and approved.

The floor was open for discussion on purchasing a generator. The board discussed and great lengths. Trahan will do more research and report back.

Namitz talked about results of the State survey on the plant. A brief update was given on the grant. Namitz opened the floor regarding hourly wages. After discussion, Wagner made motion to increase Richardson's wages \$2 per hour beginning with the next pay period and to increase wages for Markert \$1 per hour at the same time. Walz seconded. Motion carried.

Superintendent Grimes gave a report on the plant.

Correspondence was received from a customer regarding a large water bill due to a leak. Namitz briefed the board on the situation. The customer shut the water off immediately. After discussion, Wagner made motion reduce the bill this one time. Motion was unanimously accepted by the Board of Directors.

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

Meeting adjourned at 8:01.