

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

January 11, 2023

Minutes from 12-14-2022 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Trahan at 7:00 pm. All board members were present. Superintendent Bill Grimes was also in attendance.

The November minutes were read and approved.

Namitz advised the board that John Markert had acquired the last certification needed to operate the plant. The board discussed wages and benefits. Wagner made motion to offer John the position of Operations Supervisor. The pay would be hourly at \$25.00 per hour, medical/dental benefits would continue to be paid for employee only and vacation would be paid the same as it has been. The district would pay \$150 per month for gas. Walz seconded. Motion carried.

Namitz reported that the Intergovernmental Agreement for ARPA reporting had been sent to our attorney for review.

Trahan gave additional information to the board regarding the generator. Wagner made motion to accept the bid with Farnham and move forward. 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. Holman seconded. Motion carried.

Meeting adjourned at 8:43 pm.