

LYONS-MEHAMA WATER DISTRICT  
MEETING MINUTES

February 8, 2023

Minutes from 1-11-2023 meeting.

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

The December minutes were read and approved.

Namitz gave a status report on the open Operations Supervisor position. After a lengthy discussion, Matthis made motion to offer the position to John Markert for a annual salary of \$64K effective February 1, 2023. Holman seconded. Motion carried. Wagner opposed.

Namitz requested an Intergovernmental Agreement for ARPA reporting be accepted and signed. Wagner made motion to accept as requested, Holman seconded. Motion was unanimously accepted by the Board of Directors.

Superintendent Grimes gave a report on the plant.

There was no correspondence.

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

Meeting adjourned at 8:04 pm.