

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

March 8, 2023 Minutes from 2-8-2023 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. Markert was also present.

The January minutes were read and approved.

Namitz reported that Markert accepted the Operations Supervisor position to begin effective 2-1-2023. Namitz gave an update on the Intergovernmental Agreement. Wagner made motion to join the MWVCOG with a prorated rate for the rest of the year. Holman seconded. Motion carried. Namitz asked for board approval to open a separate account for the grant monies for budgeting purposes. General consensus was for Namitz to proceed with all board members being signers.

Namitz reported on high water bill due to a leak. Due to unforeseen circumstances, Matthis made motion to reduce the current bill by half. Wagner seconded. Motion carried.

Market gave a brief report on the plant. Markert reported that he was checking into covers for the beds.

Wagner asked Market if the shop was in need of tools. General consensus was to purchase tools needed. The floor was open for discussion to purchase a laptop/printer/scanner for Operations. The board gave approval for Namitz to proceed with purchase.

There was no correspondence.

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

Meeting adjourned at 7:33 pm.