

LYONS-MEHAMA WATER DISTRICT  
MEETING MINUTES

April 12, 2023

Minutes from 3-8 -2023 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Trahan at 7:02 p.m. Holman and Walz were absent. John Markert was in attendance.

The February minutes were read and approved.

Namitz gave a brief update on the process of receiving the ARPA disbursement. Election forms were made available to the board. Namitz opened conversation in reference to hiring an additional Field Technician. After lengthy discussion, Trahan made motion to offer \$20 per hour. Wagner seconded. Motion unanimously accepted by the Board of Directors.

Operations Supervisor, Market gave a report on the plant. Wagner made motion for Markert to proceed with more information for a filter system. Matthis seconded. Motion unanimously accepted by the Board of Directors

There was no correspondence.

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

Meeting adjourned at 7:53 pm.