

LYONS-MEHAMA WATER DISTRICT  
MEETING MINUTES

August 9, 2023

Minutes from 7-12-20223 meeting.

The regular meeting was opened by Chairman, Trahan at 7:00 p.m. Holman and Walz were present.

Zach made motion for Trahan to be Chairman for 2023-2024 FY. Mike seconded. Motion carried.

Zach made motion for Walz to be Secretary/Treasurer for 2023-2024 FY. Walz seconded. Motion carried.

New member Doug Kelly took Oath of Office.

The June minutes were read and approved.

Namitz shared resignation letter from Wagner with the Board. General consensus was to accept as read.

Meter installation fees were discussed. Holman made motion to raise fee to \$3000 effective immediately. Walz seconded.

Water bill reduction for Board of Directors was tabled until more information is reported.

Markert gave a brief report on the water plant.

There was no correspondence.

Holman made motion to pay the bills at presented. Walz seconded. Motion carried.

Meeting adjourned at 7:38 pm.