

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

11-8-2023 Minutes from 10-11-2023 meeting.

The regular meeting was opened by Chairman, Trahan at 7:00 pm. All board members were present. Operations Supervisor, John Markert was also in attendance. Arin Atiyeh of Emery & Sons was also in attendance.

Atiyeh opened conversation regarding the construction for the Reservoir & Pipeline Project. Atiyeh addressed questions received from the Board of Directors.

Namitz gave report on the bids received for construction for the Reservoir & Pipeline Project. Holman made motion to issue an intent to award the contract to all bidders. Holman also made motion to award the contract if no protests are received during the time period allowed. Kelly seconded on both motions. Motion carried.

Markert gave a brief report on the plant.

There was no correspondence.

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

Meeting adjourned at 7:40 pm.