## LYONS-MEHAMA WATER DISTRICT MEETING MINUTES

January 10, 2024

Minutes from 12-13-2023 meeting.

The regular meeting was opened by Chairman, Trahan at 7:00 p.m. All board members were present.

The December minutes were read and approved.

Namitz gave an update on the Reservoir and Pipeline Project. Doug made motion to sign the construction contract upon receipt of the completed review by the attorney. Walz seconded. Motion carried.

There was no correspondence.

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

Meeting adjourned at 7:31 pm.