

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

February 7, 2024

Minutes from 1-10-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Chairman, Trahan at 7:00 p.m. All board members were present. John Markert and Brent Dolby were also in attendance.

Doug made motion to appoint Dolby to the Board of Directors. Holman seconded. Motion carried.

The December minutes were read and approved.

Namitz gave an update on the Reservoir and Pipeline Project. The proposed Amendment #4 was read and discussed. After discussion, Holman made motion to accept the Amendment upon approval from the attorney. Doug seconded. Motion carried. Namitz asked the board for authorization to purchase a tablet for meter reading. Holman made motion authorizing purchase and paying for the interfacing with Jayhawk Software. Doug seconded. Motion carried.

Markert gave a brief report on leaks that had been repaired.

Doug requested to change February meeting to February 7, 2024 instead of February 14, 2024. General consensus authorized the change.

There was no correspondence.

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