## LYONS-MEHAMA WATER DISTRICT MEETING MINUTES

4-10-2024

Minutes from 3-13-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was called to order by Zach Holman at 7:00 p.m. Trahan was absent. Markert was in attendance.

The February minutes were read and approved.

Namitz reported on the Reservoir & Pipeline Project.

Holman left meeting early due to illness. Doug took over Chairman position.

Markert gave information to the board for Design and Engineering for Ferry pump.

Doug made motion to proceed with Design and Engineering. Walz seconded. Motion carried.

There was no correspondence.

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

Meeting adjourned at 7:32 pm.