

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

5-8-2024

Minutes from 4-10-2024 meeting.

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

The March minutes were read and approved.

Brent Dolby was appointed to the board effective immediately.

Namitz gave board members forms to complete in order to update bank information for signing. General consensus was to make changes and that all current board members will be allowed to sign going forward.

Namitz reported on the Reservoir & Pipeline Project. Holman made motion to pay Emery & Sons Construction when approved by the engineer. Doug seconded. Motion carried.

There was no correspondence.

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

Meeting adjourned at 7:35 pm.