

LYONS-MEHAMA WATER DISTRICT
MEETING MINUTES

7-10-2024

Minutes from 6-12-2024 meeting.

The regular meeting was opened by Chairman, Trahan at 7:05 pm. All board members were present. Operations Supervisor, John Markert was also in attendance.

The Public Hearing for the Budget was opened at 7:06 pm.

The May minutes were read and approved.

Namitz gave a brief update on the Reservoir and Pipeline Project.

Namitz asked the board for approval to increase hourly pay for Westbrook. After discussion, Holman made motion to increase \$1.00 per hour effective July 1, 2024. Dolby seconded. Motion carried. Discussion was opened for increase for Namitz. Doug made motion to increase \$60K annually effective July 1, 2024. Holman seconded. Motion carried.

Markert gave a brief report on the plant.

The Public Hearing for the Budget was closed at 8:12 pm.

Holman made motion to adopt the budget and appropriate the funds for 2024-25 fiscal year. Walz seconded. Motion carried.

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

Meeting adjourned at 8:22 pm.