

LYONS-MEHAMA WATER DISTRICT  
MEETING MINUTES

August 14, 2024

Minutes from 7-10-2024 meeting.

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

Dolby made motion for Trahan to act as Chairman for the (2024-25 FY). Doug seconded. Motion carried.

It was general consensus that Dolby act as Secretary for (2024-25 FY).

The June minutes were read and approved.

Bank signature cards were signed.

Namitz gave a brief report on the financial part of the Reservoir and Pipeline Project. General consensus was for her to proceed using the same Bond Counsel and David Ulbricht.

Markert gave a brief report on the plant.

There was no correspondence.

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

Meeting adjourned at 7:40 p.m.