

LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

September 11, 2024

Minutes from 8-14-2024 meeting.

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

The July minutes were read and approved.

Namitz gave a brief report on the financial part of the Reservoir and Pipeline Project. Doug made motion to accept Resolution #2024-R1. Mike seconded. Motion carried. General consensus was for Namitz to proceed with anticipated bond loan for the interim period.

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 7:36 p.m.