

LYONS-MEHAMA WATER DISTRICT

MEETING MINUTES

December 11, 2024

Minutes from 11-13-2024 meeting.

The regular meeting of the Lyons-Mehama Water District was opened by Chairman, Trahan at 7:00 p.m. Dolby and Holman were absent. Markert was in attendance.

The October minutes were read and approved.

Namitz discussed required ongoing permitting for the Reservoir & Pipeline Project. After discussion, Doug made motion for Jacobs to proceed as necessary. Walz seconded. Motion carried.

A new tool available to the district beginning January 1, 2025 is a Task List with Jacobs Engineering. The floor was open for questions. After discussion, Namitz will pursue further and get back to the board.

Namitz reported on the status of the Anticipated Bond Note.

Markert gave a brief report on the plant.

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

Meeting adjourned at 7:38 p.m.