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www.rwdonline.net/marcola

Minutes of Marcola Water District Board Regular Session

Date: July 8, 2024

Time: 6:00 P.M.

Location: Community Room Mohawk Valley Rural Fire District Station #1

Board Members Attending: Tim Sanders, Sandra McCarthy, Rodger Shaddy, Dawn Cole and Patrick Watson.

Others Attending: Stacy Koos (Summit Bank) and Rainbow Superintendent Jamie Porter.

Regular Session

President Tim Sanders called the meeting to order at 6:02 P.M.

President Sanders called roll: 1 - Patrick Watson (M) present, 2 - Sanders (P) present, 3 - Cole (S) present, 4 - McCarthy (VP) present and 5 - Shaddy (T) present.

President Sanders reviewed the agenda. No new items were added.

Stacy Koos of Summit Bank checked the photo IDs of the Board members and had them sign the Summit Bank signature cards.

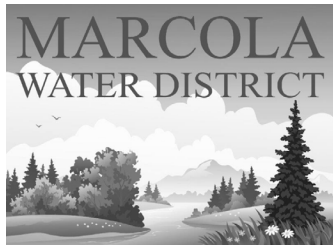
The minutes of May 13, 2024 were reviewed. Dawn Cole made a motion to approve the minutes of May 13, 2024 and Sandra McCarthy seconded the motion. Approved (3 ayes, 2 abstain).

The minutes of June 10, 2024 were reviewed. The May meeting date was corrected from May 10, 2024 to May 13, 2024. Sandra McCarthy made a motion to approve the minutes of June 10, 2024. Dawn Cole seconded the motion. Approved unanimously (5-0).

The minutes of the June 19, 2024 Special Meeting were reviewed. Tim Sanders made a motion to approve the minutes of the June 19, 2024 Special Meeting and Patrick Watson seconded the motion. Approved (3 ayes, 2 abstain).

The financial report and updated bill list for June 2024 was reviewed and discussed. Sandra McCarthy made a motion to approve payment of the June 2024 bill list. Dawn Cole seconded the motion. Approved by unanimous vote (5-0). The checks were signed by Rodger Shaddy and Sandra McCarthy.

President Tim Sanders read aloud the following reports for the record.



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1) The missing checks report for May, 2024 was reviewed by President Tim Sanders. The check numbers for May 2024 are 5953-5963 and there are no breaks in sequence. The missing checks report for May 2024 was approved and signed by President Tim Sanders. The audit trail report for May 2024 was reviewed by President Tim Sanders. The audit trail report for May 2024 was approved and signed by President Tim Sanders. The vendor quick report for May 2024 was reviewed by President Tim Sanders. There were no new vendors for May 2024. The vendor quick report for May 2024 was approved and signed by President Tim Sanders.

2) The missing checks report for June 2024 was reviewed by President Tim Sanders. The check numbers for June 2024 are 5964-5978 and there are no breaks in sequence. The missing checks report for June 2024 was approved and signed by President Tim Sanders. The audit trail report for June 2024 was reviewed by President Tim Sanders. The audit trail report for June 2024 was approved and signed by President Tim Sanders. The vendor quick report for June 2024 was reviewed by President Tim Sanders. There were no new vendors for June 2024. The vendor quick report for June 2024 was approved and signed by President Tim Sanders.

Business from the Audience: None.

Business from the Board: None.

Business from the Staff: Jamie Porter presented the following to the Board.

Grants: #1 - the \$20,000 SIPP grant will fund the Water Rate & SDC Study and work with the consultant will begin in August 2024. #2 - a \$65,000 BIL-EC grant to study how to deal with PFAS is still awaiting formal award notification from the state. If notification occurs in August 2024 approvals will be processed in September 2024 and the study project will be started by October 2024.

PFAS Settlement Status: July 2, 2024 Jamie Porter submitted information about Marcola wells, flow rates and PFAS lab results on behalf of the Marcola Water District for participation in four different class Action (legal) Settlements.

Board Officer Elections: Following a brief discussion Patrick Watson made a motion that the current Board officers keep their same positions. President = Tim Sanders, Vice President = Sandra McCarthy, Treasurer = Rodger Shaddy, Secretary = Dawn Cole and Member = Patrick Watson. Sandra McCarthy seconded the motion. Approved unanimously (5 ayes, 0 nays).

Marcola Board Officers for FY 2024-25

President Tim Sanders

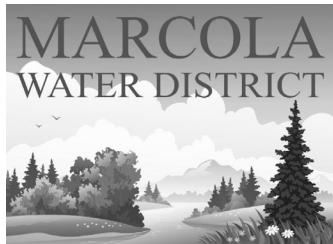
Vice President Sandra McCarthy

Treasurer Rodger Shaddy

Secretary Dawn Cole

Member Patrick Watson

Marcola Water District is an Equal Opportunity Employer and Provider



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Anniversaries: Discussed Rainbow's 75th Anniversary and Marcola's 85th Anniversary in 2025.

President Tim Sanders announced the next meeting will be August 12, 2024 and requested a motion to adjourn if there was no further business.

Rodger Shaddy made a motion to adjourn. Sandra McCarthy seconded the motion. Approved by unanimous vote (5-0).

President Sanders adjourned the meeting at 6:10 P.M.