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Minutes of Marcola Water District Board Regular Session

Date: August 10, 2026

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Sandra McCarthy, Patrick Watson (via zoom), Dawn Cole and Jeffrey Meray.

Others Attending: Jamie Porter and Michael Miller (guest via zoom).

Regular Session

President Tim Sanders called the meeting to order at 6:00 P.M.

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

President Sanders reviewed the agenda. No new items.

Review Items

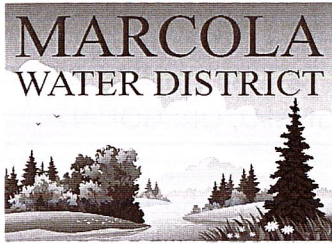
The minutes of the July 13, 2026 Regular Session were reviewed. Sandra McCarthy made a motion to approve the minutes of the July 13, 2026 Regular Session. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - abstain, Cole - aye, McCarthy - aye and Meray - abstain (3 ayes, 2 abstain, 0 nays).

The financial report and updated bill list for July 2026 were reviewed and discussed. Dawn Cole made a motion to approve payment of the updated July 2026 bill list. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays). The checks were signed by Tim Sanders and Sandra McCarthy.

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

- 1) The missing checks report for July 2026 was reviewed by President Tim Sanders. The check numbers for July 2026 are 1308-1319 and there are no breaks in sequence. The July 2026 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for July 2026 was reviewed by President Tim Sanders. The July 2026 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for July 2026 was reviewed by President Tim Sanders. There were no new vendors for July 2026. The July 2026 vendor quick report was approved and signed by President Tim Sanders.

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Business from the Audience: None.

Business from the Board: Dawn Cole will not be attending the September 14, 2026 Board meeting.

Business from the Staff: Jamie Porter updated the Board on the following items.

Leak Detection: A formal leak detection study of the distribution system has not been done since 2017. Jamie Porter requested the board adopt Resolution 2026-12 to award the contract and authorize the leak detection.

Resolution 2026-12 Award Contract to American Leak Detection: Dawn Cole made a motion to adopt Resolution 2026-12. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

Roberts Well: Patrick and Taylor Watson purchased the Shaddy's property. The Roberts Well is currently not in use due to the high Arsenic levels. Future plans for the Roberts Well need to be discussed.

Board Officer Elections: Following a discussion about Board Officer positions Sandra McCarthy made a motion for the Board Officers to remain in their current positions. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy aye and Meray - aye (5 ayes, 0 nays).

2026-27 Marcola Board Officers:

President: Tim Sanders

Vice President: Sandra McCarthy

Treasurer: Patrick Watson

Secretary: Dawn Cole

Member: Jeffrey Meray

President Tim Sanders announced the next meeting will be September 14, 2026 and requested a motion to adjourn if there was no further business.

Jeffrey Meray made a motion to adjourn. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

President Sanders adjourned the meeting at 6:49 P.M.

Approved by Board Secretary

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