

P.O. BOX 8
SPRINGFIELD, OREGON 97477
541-746-1676
TTY 1-800-735-2900
www.rwdonline.net/marcola

Minutes of Marcola Water District Board Regular Session

Date: October 12, 2023

Time: 6:00 P.M.

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

Board Members Attending: Sandra McCarthy, Rodger Shaddy, Dawn Cole and Cheryl Neu.

Others Attending: Jamie Porter

Regular Session

Vice President Sandra McCarthy called the meeting to order at 6:01 P.M.

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

Vice President McCarthy reviewed the agenda. No new items.

Review Items

The minutes of September 14, 2023 were reviewed. Dawn Cole made a motion to approve the minutes of September 14, 2023. Rodger Shaddy seconded the motion. Approved (4-0).

The financial report and updated bill list for September 2023 was reviewed and discussed. Dawn Cole made a motion to approve payment of the September 2023 bill list. Cheryl Neu seconded the motion. Approved (4-0). The checks were signed by Rodger Shaddy and Cheryl Neu.

The missing checks report, audit trail report and vendor quick report for September 2023 will be read into the record at the November 9, 2023 Board meeting.

Business from the Audience: None.

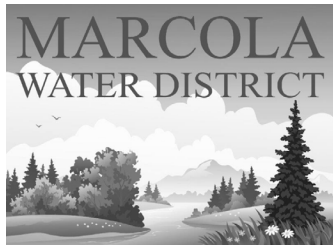
Business from the Board:

Meeting on a Thursday evening is not working for Cheryl Neu. The day for the Board meeting will remain the second Thursday of the month until January 2024 when the Board will revisit the issue and establish a new meeting day that works for the Board members.

Dawn Cole will not be attending the November 9, 2023 meeting.

Business from the Staff: Vice President McCarthy turned the floor over to Jamie Porter.

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Jamie Porter gave the Board the following updates:

Illegal Water Connection: There is no update yet from the Lane County Code Enforcement on probate settlement and their ability to legally step in. Water usage increased from 13 units in August to 144 units in September but there is no proof to confirm a hose physically connecting two (2) houses in violation of our policy. The account has been paid and is now current.

Development Updates: Development request for proposed coffee shop on the lot next to the post office appears to be proceeding through the county's land use approval process.

Leak Repairs: No date has been set for the Honeybee Lane water main replacement.

Backup Water Operator: The job description draft was reviewed and discussed. The Board approved the draft and gave Jamie Porter the go ahead to post an advertisement for a new weekend backup operator.

Grant Applications: The two (2) requests for funding under SIPP and BIL have been received.

Jamie Porter turned the floor back to Vice President Sandra McCarthy.

Vice President McCarthy announced the next meeting will be November 9, 2023 and requested a motion to adjourn if there was no further business.

Cheryl Neu made a motion to adjourn. Rodger Shaddy seconded the motion. Approved (4-0).

Vice President Sandra McCarthy adjourned the meeting at 6:17 P.M.