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Minutes of Marcola Water District Board Regular Session

Date: September 14, 2023

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 Cheryl Neu.

Others Attending: Jamie Porter.

Regular Session

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

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

President Sanders reviewed the agenda. Jamie Porter added one new item to the agenda, Personnel update.

Review Items

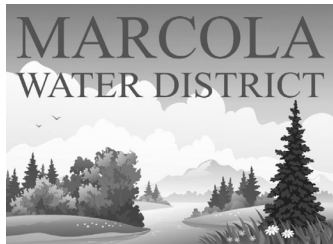
The minutes of August 10, 2023 were reviewed. One correction made in the roll call: McCarthy (M, Member) changed to McCarthy (VP, Vice President). Cheryl Neu made a motion to approve the minutes. Sandra McCarthy seconded the motion. Approved (4 ayes, 1 abstain).

The financial report and updated bill list for August 2023 was reviewed and discussed. Sandra McCarthy made a motion to approve payment of the August 2023 bill list. Cheryl Neu seconded the motion. Approved unanimously (5-0). The checks were signed by Rodger Shaddy and Cheryl Neu.

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

- 1) The missing checks report for August 2023 was reviewed by President Tim Sanders. The check numbers are 5834-5847 and there are no breaks in sequence. The missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for August 2023 was reviewed by President Tim Sanders. The audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for August 2023 was reviewed by President Tim Sanders. There were no new vendors for August 2023. The vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.



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Business from the Board: None.

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

Illegal Water Connection: The Carson Street water use issue has not been resolved and is still under investigation.

PFAS Grant: Jamie Porter is submitting documents to apply for PFAS grant funding. He brought documents relating to these for President Tim Sanders to sign. The papers were signed and no other Board action is required at this time.

Personnel Update: The job requirements language used in advertising for Operations and Maintenance Personnel needs to be updated. Language should reflect that water operators use chemicals in the process to create drinking water, and need to be free from the influence of drugs and alcohol.

Jamie Porter turned the floor back to President Sanders.

President Sanders announced the next meeting will be October 12, 2023 and asked for a motion to adjourn if there was no further business.

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

President Tim Sanders adjourned the meeting at 6:20 P.M.