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## Minutes of Marcola Water District Board Regular Session

Date: February 9, 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 telephone), Dawn Cole and Jeffrey Meray.

Others Attending: Jamie Porter.

### Regular Session

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

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

President Tim Sanders reviewed the agenda. Jamie Porter brought bank forms for Summit Bank to be filled out by the Board members.

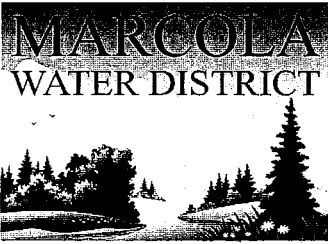
### Review Items

The minutes of January 12, 2026 Regular Session and the minutes of January 20, 2026 Special Session were reviewed. Sandra McCarthy made a motion to approve the minutes of the Regular Session and the minutes of the Special Session. Jeffrey Meray seconded the motion. Approved unanimously. Watson - aye. Sanders - aye, Cole - aye, McCarthy aye and Meray - aye (5 ayes, 0 nays).

The financial report and updated bill list for January 2026 were reviewed and discussed. Sandra McCarthy made a motion to approve payment of the updated January 2026 bill list. Dawn Cole seconded the motion. Approved by unanimous vote. 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 January 2026 was reviewed by President Tim Sanders. The check numbers for January 2026 are 1230-1245 and there are no breaks in sequence. The January 2026 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for January 2026 was reviewed by President Tim Sanders. The audit trail report for January 2026 was approved and signed by President Tim Sanders.
- 3) The vendor quick report for January 2026 was reviewed by President Tim Sanders. There were two new vendors for January 2026. Affordable Pool and Spa - \$494.25 for soda ash and Bio Med - \$18.00 for



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a background check. The January 2026 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.

Business from the Board: Sandra McCarthy will not be attending the March 9, 2026 Board meeting.

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

Summit Bank Forms: Jamie Porter passed out the signature forms for Summit Bank, assisted in filling out the forms and took photos of the required IDs.

Small System Equipment Assistance Grant: The state gave the green light to spend money so the new Mission unit and five chemical dosing pumps were ordered. There was also enough cushion in the budget to order two parts kits for repairing pumps. The old Mission box which uses a cellular radio to report system information failed Sunday, February 1, requiring the pumps to be run under manual control. The grant spending approval allowed the ordering of a new control unit which arrived on February 4 and was installed the same day.

President Sanders announced the next meeting will be March 9, 2026 and requested a motion to adjourn if there was no further business.

Dawn Cole made a motion to adjourn. Sandra McCarthy seconded the motion. Approved by unanimous vote. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

President Tim Sanders adjourned the meeting at 6:13 P.M.

Approved by Board Secretary Dawn A Cole