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www.rwdonline.net/marcola

Minutes of Marcola Water District Board Regular Session

Date: March 9, 2026

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Patrick Watson, Dawn Cole and Jeffrey Meray.

Others Attending: Jamie Porter and Michael (online visitor).

Regular Session

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

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

President Tim Sanders reviewed the agenda. No new items.

Review Items

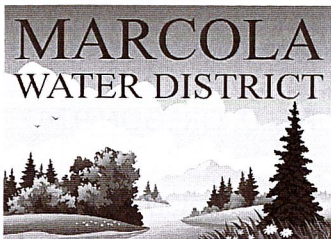
The minutes of February 9, 2026 were reviewed, Jeffrey Meray made a motion to approve the February 9, 2026 minutes. Dawn Cole seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye and Meray - aye (4 ayes, 0 nays).

The financial report and updated bill list for February 2026 was reviewed and discussed. Dawn Cole made a motion to approve payment of the February 2026 updated bill list. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye and Meray - aye (4 ayes, 0 nays). The checks were signed by Patrick Watson and Tim Sanders.

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

- 1) The missing checks report for February 2026 was reviewed by President Tim Sanders. The check numbers for February 2026 are 1246-1262 and there are no breaks in sequence. The February 2026 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for February 2026 was reviewed by President Tim Sanders. The February 2026 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for February 2026 was reviewed by President Tim Sanders. There were no new vendors for February 2026. The February 2026 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.



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Business from the Board: Resolution 2026-03 Affirming and Appointing Budget Officer and Committee Members.

Dawn Cole made a motion to adopt Resolution 2026-03 designating Jamie Porter as the Budget Officer and appointing (or affirming) the following individuals to serve as Budget Committee members: 1 - Eugene Cole, 2 - Pamela Coleman, 3 - Dana Ferry, 4 - Tyler McDonald and 5 - Jeff Bergstrom. Patrick Watson seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye and Meray - aye (4 ayes, 0 nays).

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

Employee Training: Board authorization is needed to send Alex Lopez to the annual water operator short school in Albany.

Dawn Cole made a motion to to authorize water operator short school for Alex Lopez. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye and Meray - aye (4 ayes, 0 nays).

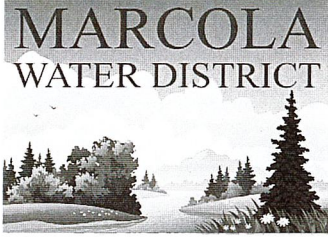
Used Pickup: The Marcola Water Board is considering the purchase of a used 2005 Ford F-250 for the District. Jamie Porter will get the Board an insurance quote to be included in the purchase deliberations. No Board action taken at this time.

President Tim Sanders announced the next meeting will be the April 13, 2026 Regular Board meeting and the Budget Committee meeting #1 and requested a motion to adjourn if there was no further business.

Jeffrey Meray made a motion to adjourn. Dawn Cole seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye and Meray - aye (4 ayes, 0 nays).

President Tim Sanders adjourned the meeting at 6:19 P.M.

Approved by Board Secretary



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Minutes of Marcola Water District Board Executive Session

Date: March 9, 2026

Time: 6:25 P.M.

Location: Community Room Mohawk Valley Rural Fire District #1

President Tim Sanders opened the Executive session meeting at 6:25 P.M. with the following statement:

This is a non-public executive session meeting of the Marcola Water District Board of Commissioners pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions and ORS 192.66092)(f) to consider information or records that are exempt by law from public inspection. This meeting is not open to the public.

President Tim Sanders closed the Executive session meeting at 6:56 P.M.

Approved by Board Secretary _____

A handwritten signature in blue ink that reads "Tim Sanders".