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January 16, 2026

Board of Commissioners (and Budget Committee)

Marcola Water District

PO Box 8, Springfield, OR 97477

Re: Background Information for the January 20, 2026 Special Board Meeting

AGENDA

Open the Special Session Board Meeting at 12:15 pm

- Call to Order
- Roll Call: __1-Watson(T), __2-Sanders(P), __3-Cole(S), __4-McCarthy(VP), __5-Meray
- Board Action
 - Resolution 2026-02 Awarding a Contract to Correct Equipment for the Procurement of Five Jesco Chemical Dosing Pumps and a Mission Communications MyDro Control System
- Adjourn

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Tuesday, January 20, 2026 from 12:15-12:30 PM

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/87061498788> or Phone: 1-253-215-8782 or 1-253-205-0468

Access Code: 870-6149-8788