

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 and Budget and Rate Hearing

Date: July 13, 2026

Time: 6:00 P.M.

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

Board Members Attending: Sandra McCarthy, Patrick Watson (via telephone) and Dawn Cole.

Others Attending: Jamie Porter.

*No internet service. This caused a delay in the meeting time as we worked around the problem.

Regular Session

Vice President Sandra McCarthy called the meeting to order at 6:12 P.M.

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

Vice President McCarthy reviewed the agenda. No new items.

Review Items

The minutes of the June 8, 2026 Regular Session and Budget Hearing were reviewed. Dawn Cole made a motion to approve the minutes of the June 8, 2026 Regular Session and Budget and Rate Hearing. Patrick Watson seconded the motion. Motion carried. Watson - aye, Cole - aye and McCarthy - aye (3 ayes, 0 nays).

The financial report and updated bill list for June 2026 were reviewed and discussed. Patrick Watson made a motion to approve payment of the updated June 2026 bill list. Dawn Cole seconded the motion. Motion carried. Watson - aye, Cole - aye and McCarthy - aye (3 ayes, 0 nays). The checks were signed by Sandra McCarthy and Dawn Cole.

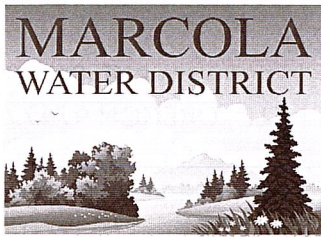
The monthly review of missing checks, audit trail report and new vendors was postponed until the August 10, 2026 meeting.

Business from the Audience: None.

Business from the Board: None.

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

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Garage Door: The new garage door arrived and installation took place July 9, 2026.

Reservoir Inspections: Two reports from the contractor were included in the July 13, 2026 Board packet.

Board Officer Elections: Postponed until the August 10, 2026 meeting when full Board present.

PFAS Feasibility Study: Jamie Porter requested a motion Authorizing Application for BIL-EC Grant Funds for PFAS Mitigation.

Dawn Cole made a motion to authorize Jamie Porter and President Tim Sanders to apply for BIL-EC funds for PFAS mitigation on behalf of the Marcola Water District. Patrick Watson seconded the motion. Motion carried. Watson - aye, Cole - aye and McCarthy - aye (3 ayes, 0 nays).

Vice President McCarthy announced the next meeting will be August 10, 2028 and requested a motion to adjourn if there was no further business.

Dawn Cole made a motion to adjourn. Patrick Watson seconded the motion. Motion carried. Watson - aye, Cole - aye and McCarthy - aye (3 ayes, 0 nays).

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

Approved by Board Secretary Dawn A Cole