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www.rwdonline.net/marcola

Minutes of Marcola Water District Board Regular Session

Date: April 14, 2025

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Sandra McCarthy, Dawn Cole and Patrick Watson

Budget Committee Members Attending: Jeff Bergstrom, Pam Coleman

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 (M) present, 2 - Sanders (P) present, 3 - Cole (S) present, 4 - McCarthy (VP) present and 5 - Shaddy (T) absent.

President Sanders reviewed the agenda. No new items were added.

Review Items

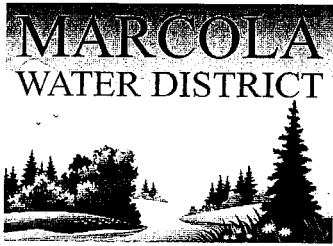
The minutes of March 10, 2025 were reviewed. Sandra McCarthy made a motion to approve the minutes of March 10, 2025. Patrick Watson seconded the motion. Approved (4-0).

The financial report and updated bill list for March 2025 was reviewed and discussed. Dawn Cole made a motion to approve payment of the March 2025 bill list. Sandra McCarthy seconded the motion. Approved (4-0). 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 March 2025 was reviewed by President Tim Sanders. The check numbers for March 2025 are 1096-1106 and there are no breaks in sequence. The missing checks report for March 2025 was approved and signed by President Tim Sanders.
- 2) The audit trail report for March 2025 was reviewed by President Tim Sanders. The March 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for March 2025 was reviewed by President Tim Sanders. There were no new vendors for March 2025. The March 2025 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.



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Business from the Board: Sandra McCarthy volunteered to do the raffle basket. The Board approved a spending limit up to \$300.00.

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

PFAS Study: Jamie Porter requested Board action on Resolution 2025-04 to execute the contract for our PFAS consultants so we can get the project started and commit the grant funds from the EPA which have been awarded.

Resolution 2025-04: A Marcola Water District Resolution Awarding A Professional Services Contract For A PFAS Feasibility Study To Civil West Engineer Services, Inc. Dawn Cole made a motion to adopt Resolution 2025-04. Sandra McCarthy seconded the motion. Approved (4 ayes, 0 nays).

Board action was also requested on Resolution 2025-05: Reauthorize and Rename the Capital Reserve Fund. Sandra McCarthy made a motion to adopt Resolution 2025-05. Dawn Cole seconded the motion. Approved (4 ayes, 0 nays).

Budget Committee Meeting #1

Budget Committee Chair: Sandra McCarthy volunteered to be the Budget Committee Chair. Approved (6-0).

President Tim Sanders closed the regular session and turned the floor over to the Budget Committee Chair Sandra McCarthy at 6:07 P.M.

Budget Committee Chair Sandra McCarthy opened the Budget Committee meeting at 6:07 P.M. and turned the floor over to the Budget Officer Jamie Porter.

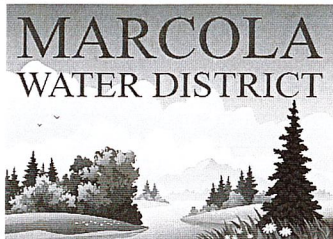
Budget Officer Jamie Porter presented the proposed budget, discussed budget points with the Budget Committee, answered questions and returned the floor to the Budget Committee Chair.

The Budget Committee Chair Sandra McCarthy invited members of the public to make comments regarding the proposed budget. No public present. The Budget Committee Chair Sandra McCarthy asked if the Budget Committee members had any further questions. There were none.

Budget Committee Chair Sandra McCarthy closed the Budget Committee meeting at 6:56 P.M. and turned the floor over to President Tim Sanders.

Regular Session

President Tim Sanders reopened the regular Board session at 6:56 P.M.



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President Sanders announced the next meeting will be the May 12, 2025 Board Meeting & Budget Committee Meeting #2 and requested a motion to adjourn if there was no further business.

Sandra McCarthy made a motion to adjourn. Dawn Cole seconded the motion, Approved (4-0).

President Tim Sanders adjourned the meeting at 6:57 P.M.

Attest:

Dawn Cole

Dawn Cole, Board Secretary