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Minutes of Marcola Water District Board Regular Session and Budget Committee Meeting #2

Date: October 13, 2025

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 Zoom) and Dawn Cole.
Others Attending: Jamie Porter, Jeffrey Meray and Dana Ferry.

Regular Session

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

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

President Sanders reviewed the agenda: No new items.

Review Items

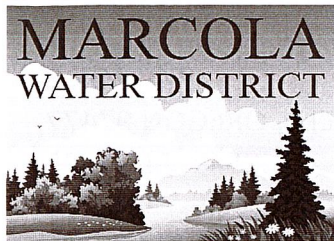
The minutes of September 15, 2025 were reviewed. Sandra McCarthy made a motion to approve the minutes September 15, 2025. Dawn Cole seconded the motion. Approved (4-0).

The financial report and updated bill list for September 2025 was reviewed and discussed. Dawn Cole made a motion to approve payment of the September 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 September 2025 was reviewed by President Tim Sanders. The check numbers for September 2025 are 1174-1189 and there are no breaks in sequence. The September 2025 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for September 2025 was reviewed by President Tim Sanders. The September 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for September 2025 was reviewed by President Tim Sanders. There were no new vendors for September 2025. The September 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: None.

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

Candidate Introductions: Jamie Porter introduced Jeffrey Meray and Dana Ferry to the Board. Jeffrey Meray is the candidate for Board Commissioner position #5. Dana Ferry is the candidate for Budget Committee Member position #3. The candidates told the Board about themselves and answered the Board's questions.

PFAS Settlements: September 24, 2025 Marcola Water District received a settlement payment of \$62,151.51.

New Development: Lot 3 on Marpar Lane connection fees have been paid.

Jamie Porter requested the Board to consider adopting Resolution 2025-12.

Resolution 2025-12: A Marcola Water District Resolution Appointing Jeffrey Meray to Board Commissioner Position #5.

President Sanders asked for a motion to adopt Resolution 2025-12. Sandra McCarthy made a motion to adopt Resolution 2025-12. Tim Sanders seconded the motion. Approved (4 ayes, 0 nays).

Oath: Jamie Porter administered Jeffrey Meray's Oath of Office.

Budget Committee Member position #3: Tim Sanders made a motion to appoint Dana Ferry as Budget Committee member #3. Jeffrey Meray seconded the motion. Approved unanimously (5-0).

Welcome Jeffrey Meray and Dana Ferry to the Marcola Water Board!

President Tim Sanders announced that the next meeting will be November 10, 2025 and requested a motion to adjourn if there was no further business.

Dawn Cole made a motion to adjourn. Tim Sanders seconded the motion. Approved by unanimous vote (5-0).

President Tim Sanders adjourned meeting at 6:16 P.M.

Approved by Board Secretary *Dawn A Cole*