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## **Minutes of Marcola Water District Board Regular Session**

Date: Thursday, August 10, 2023  
Time: 6:00 P.M.  
Location: Community Room Mohawk Valley Rural Fire District Station #1

Board Members Attending: Tim Sanders, Cheryl Neu, Sandra McCarthy and Rodger Shaddy.  
Others Attending: Jamie Porter.

### Regular Session

President Tim Sanders called the meeting to order at 6:03 P.M.

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

President Sanders reviewed the agenda. Jamie Porter added one new item to the agenda, Resolution 2023-14.

### Review Items

The minutes of July 13, 2023 were reviewed. Cheryl Neu made a motion to approve the minutes. Sandra McCarthy seconded the motion. Approved 4-0.

The financial report and updated bill list for July 2023 was reviewed and discussed. Sandra McCarthy made a motion to approve payment of the July 2023 bill list. Rodger Shaddy seconded the motion. Approved 4-0. The checks were signed by Rodger Shaddy and Tim Sanders.

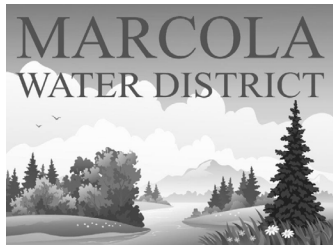
President Tim Sanders read aloud the following report for the record.

- 1) The missing checks report for July 2023 was reviewed by President Tim Sanders. The check numbers are 5820-5833 and there are no breaks in sequence. The missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for July 2023 was reviewed by President Tim Sanders. The audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for July 2023 was reviewed by President Tim Sanders. There were no new vendors for July 2023. The vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.

Business from the Board: None.

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Business from the Staff: President Sanders turned the floor over to Jamie Porter.

LHWA Financial Assistance Program: The Marcola Water Board authorized joining the program last month, but we found out that federal funding was not continued and the program will end around September 2023 when assistance money run out.

PFAS: We received the sample results. PFAS was not detected in three wells, but the sample from Spicer Well indicated levels of PFOS that would be above the proposed limit of 4 parts per trillion if that is what EPA ultimately adopts.

Resolution 2023-14. Jamie Porter proposed the Board authorize him to apply for various grants, to both evaluate the impacts of PFAS and provide a big picture of how it could be treated and how much it would cost, as well as other grants (BIL funding) that could help pay for design and construction of an actual treatment system. Sandra McCarthy made a motion to adopt Resolution 2023-14. Cheryl Neu seconded the motion. Motion approved 4-0.

President Sanders announced the next meeting would be on September 14. Cheryl Neu noted that meeting on Thursday nights was sometimes hard for her. President Sanders asked for a motion to adjourn if there was no further business.

Cheryl Neu made a motion to adjourn. Rodger Shaddy seconded the motion. Approved 4-0.

President Sanders adjourned the meeting at 6:15 P.M.