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Minutes of Marcola Water District Board Regular Session

Date: October 14, 2024

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Rodger Shaddy, Dawn Cole and Patrick Watson.

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) absent and 5 - Shaddy (T) present.

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

Review Items

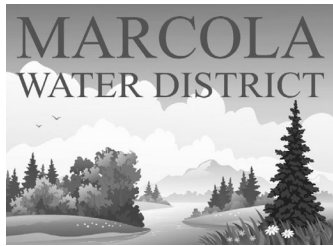
The minutes of September 9, 2024 were reviewed. Rodger Shaddy made a motion to approve the minutes of September 9, 2024. Patrick Watson seconded the motion. Approved (4-0).

The financial report and updated bill list for September 2024 was reviewed and discussed. Dawn Cole made a motion to approve payment of the September 2024 bill list. Rodger Shaddy seconded the motion. Approved (4-0). Rodger Shaddy and Patrick Watson signed the checks.

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

- 1) The missing checks report for September 2024 was reviewed by President Tim Sanders. The check numbers for September 2024 are 1013-1022 and there are no breaks in sequence. The September 2024 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for September 2024 was reviewed by President Tim Sanders. The September 2024 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for September 2024 was reviewed by President Tim Sanders. There were no new vendors for September 2024. The September 2024 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.

Carson Street Conflict: We are monitoring the changing owner situation.

Study Grants:

Grant #1. The Water Rate & SDC Study has not yet started. The financial consultant has experienced difficulties which prevent her from starting anything new. Jamie Porter has cleared it with the state grant contact and has started working on shifting to a different consultant based in Portland OR. Resolution 2024-13 will allow the Board to cancel the first contract and award the work to a new consultant.

Grant #2. A \$65,000 BIL-EC grant that will allow us to study how to deal with PFAS, either by treating the water or finding replacement wells that do not require treatment, will hopefully be ready in November.

PFAS Settlement Status: Nothing to report as yet, still in review.

November 2024 Meeting Date: The 2nd Monday is Veteran's Day Holiday. Jamie Porter proposed we slide the meeting to the 3rd Monday, November 18. The Board agreed.

President Sanders asked for a vote on Resolution 2024-13 awarding contract to Donovan Enterprises Inc. for water rate and SDC study and canceling the contract for Galardi Rothstein Group.

Resolution 2024-13 Awarding Professional Services Contract for Water Rate and System Development Charge Study to Donovan Enterprises Inc.: Tim Sanders made a motion to adopt Resolution 2024-13. Dawn Cole seconded the motion. Approved (4 ayes, 0 nays).

President Tim Sanders announced the next meeting will be November 18, 2024 and requested a motion to adjourn if there was no further business.

Dawn Cole made a motion to adjourn. Rodger Shaddy seconded the motion. Approved (4-0).

President Sanders adjourned the meeting at 6:09 P.M.