



P.O. BOX 8
SPRINGFIELD, OREGON 97477
541-746-1676
TTY 1-800-735-2900
www.rwdonline.net/marcola

May 6, 2025

Board of Commissioners and Budget Committee
Marcola Water District
PO Box 8, Springfield, OR 97477

Re: Background Information for the May 12, 2025 Board and Budget Committee Meeting #2

AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: __1-Watson, __2-Sanders(P), __3-Cole(S), __4-McCarthy(VP), __5-Shaddy(T)
- Agenda Review
- Review Items
 - Minutes of the April 14, 2025 Regular Session
 - Financial Report for April 2025
 - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 5 minutes)
- Business from the Board
- Business from the Staff
 - Board Action: Resolution 2025-06 Award Contract to Furrow Pump for LMI Pumps
- Budget Committee Meeting #2
 - Open the Budget Committee Meeting, receive updates from the Budget Officer
 - Deliberate on the budget and vote on a recommendation to the Board
 - Close the Budget Committee Meeting
- Schedule Next Meetings
 - June 9, 2025 Board Meeting (budget adoption resolutions)
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-Tyler McDonald, 5-Jeff Bergstrom

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, May 12, 2024 6:00 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/86314731382>

Or you may dial by phone. United States: [+1 \(669\) 900-6833](tel:+16699006833) or [+1 \(253\) 215-8782](tel:+12532158782)

Access Code: 863-1473-1382