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## Minutes of Marcola Water District Board Regular Session

Date: March 10, 2025

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders (via telephone), Sandra McCarthy, Rodger Shaddy, Dawn Cole and Patrick Watson.

Others Attending: Steve Donovan and Jamie Porter.

### Regular Session

Vice President Sandra McCarthy called the meeting to order at 6:05 P.M.

Vice President McCarthy called roll: 1 - Watson (M) present, 2 - Sanders (P) delayed, present via telephone at 6:15 P.M., 3 - Cole (S) present, 4 - McCarthy (VP) present and 5 - Shaddy (T) present.

Vice President McCarthy reviewed the agenda. No new items were added.

### Review Items

The minutes of February 10, 2025 were reviewed. Dawn Cole made a motion to approve the minutes of February 10, 2025. Patrick Watson seconded the motion. Minutes approved.

The financial report and updated bill list for February 2025 were reviewed and discussed. Dawn Cole made a motion to approve payment of the February 2025 bill list. Rodger Shaddy seconded the motion. Approved (4-0). The checks were signed by Rodger Shaddy and Sandra McCarthy.

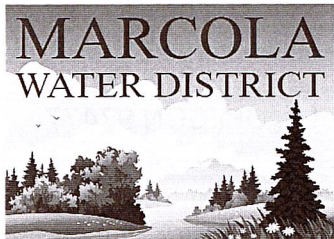
Jamie Porter read aloud the following reports for the record.

- 1) The missing checks report for February 2025 was reviewed by President Tim Sanders. The check numbers for February 2025 are 1083-1095 and there are no breaks in sequence. The missing checks report for February 2025 was approved and signed by President Tim Sanders.
- 2) The audit trail report for February 2025 was reviewed by President Tim Sanders. The February 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for February 2025 was reviewed by President Tim Sanders. There were no new vendors for February 2025. The February 2025 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.

Business from the Board: None.

*Marcola Water District is an Equal Opportunity Employer and Provider*



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

Water System Master Plan: Jamie Porter requested the Board to formally adopt the approved plan and recommended that the Board adopt Resolution 2025-02.

Resolution 2025-02: Marcola Water District Resolution Adopting the December 2021 Water System Master Plan and Associated Capital Improvement Plan. Dawn Cole made a motion to adopt Resolution 2025-02. Sandra McCarthy seconded the motion. Approved (4 ayes, 0 nays).

Vice President Sandra McCarthy opened a Public Hearing at 6:12 P.M.

#### Public Hearing

Jamie Porter introduced Steve Donovan from Donvan Enterprises who presented the Proposed Methodology for Calculating Water SDCs and the Water Rate Study to the Board members.

Vice President McCarthy asked if there were any further questions for Steve Donovan. There were none. Vice President McCarthy closed the Public Hearing at 6:30 P.M. and reopened the Regular Session.

#### Regular Session

Jamie Porter recommended that the Board pass Resolution 2025-03 to amend our SDCs using the new methodology and fees.

Resolution 2025-03: Marcola Water District Resolution Amending the System Development Charges for Water. Dawn Cole made a motion to adopt Resolution 2025-03. Patrick Watson seconded the motion. Approved unanimously (5 ayes, 0 nays).

Vice President Sandra McCarthy announced the next meeting will be the April 14, 2025 Board Meeting & Budget Committee Meeting #1 and requested a motion to adjourn if there was no further business.

Rodger Shaddy made a motion to adjourn the meeting. Dawn Cole seconded the motion. Approved unanimously (5-0).

Vice President McCarthy adjourned the meeting at 7:03 P.M.

Attest:

Dawn Cole, Board Secretary