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Minutes of Marcola Water District Board Regular Session and Budget and Rate Hearing

Date: June 8, 2026

Time: 6:00 P.M.

Location: Community Room Mohawk Valley Rural Fire Station #1

Board Members Attending: Tim Sanders, Sandra McCarthy, Patrick Watson (via Zoom), Dawn Cole and Jeffrey Meray.

Others Attending: Michael Miller (guest via Zoom) and Jamie Porter.

Regular Session

President Tim Sanders called the meeting to order at 6:01 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 - Meray (M) present.

President Sanders reviewed the agenda. No new items.

Review Items

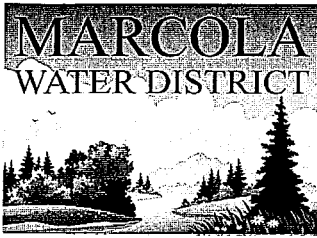
The minutes of May 11, 2026 Regular Session and Budget Committee Meeting #2 were reviewed. Sandra McCarthy made a motion to approve the minutes of the May 11, 2026 Regular Board Session and Budget Committee Meeting #2. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

The financial report and updated bill list for May 2026 was reviewed and discussed. Dawn Cole made a motion to approve payment of the updated May 2026 bill list. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays). The checks were signed by Tim Sanders and Jeffrey Meray.

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

- 1) The missing checks report for May 2026 was reviewed by President Tim Sanders. The check numbers for May 2026 are 1290-1299 and there are no breaks in sequence. The May 2026 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for May 2026 was reviewed by President Tim Sanders. The May 2026 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for May 2026 was reviewed by President Tim Sanders. There were no new vendors for May 2026. The May 2026 vendor quick report was approved and signed by President Tim Sanders.

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Business from the Audience: None.

Business from the Board: Sandra McCarthy reported the total cost for the Raffle Basket was \$164.89.

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

Garage Door: Jamie Porter recommended adoption of Resolution 2026-06, A Resolution of the Marcola Water District awarding a contract to the Overhead Door Company for replacement of two garage doors at the Block building.

Sandra McCarthy made a motion to adopt Resolution 2026-06. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

Staff Transitions: Jamie Porter asked the Board to consider wage adjustments for the Marcola Water District operators. Dawn Cole made a motion to increase the hourly wage rate to \$20/hr. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

President Tim Sanders opened the Public Hearing on the proposed Fiscal Year 2026-27 Budget and Water Rate Increase at 6:12 P.M.

Jamie Porter answered questions on rate increases. There was no comment from the public.

President Tim Sanders closed the Public Hearing at 6:19 P.M.

Adoption of Budget Resolutions:

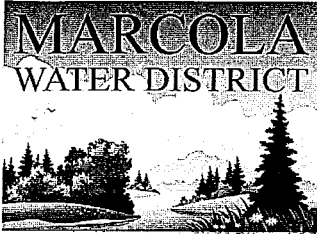
Resolution 2026-08 Adopting Budget for Fiscal Year 2026-27. Sandra McCarthy made a motion to adopt Resolution 2026-08. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

Resolution 2026-09 Resolution Making Appropriations for Fiscal Year 2026-07. Dawn Cole made a motion to adopt Resolution 2026-09. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

Resolution 2026-10 Resolution Imposing and Categorizing Taxes for Fiscal Year 2026-27. Sandra McCarthy made a motion to adopt Resolution 2026-10. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

Resolution 2026-11 Resolution Raising Water Rates. Jeffrey Meray made a motion to adopt Resolution 2026-11. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

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President Sanders announced the next meeting will be July 13, 2026 and requested a motion to adjourn if there was no further business.

Jeffrey Meray made a motion to adjourn. Sandra McCarthy seconded the motion. Motion carried.
Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

President Tim Sanders adjourned the meeting at 6:28 P.M.

Approved by Board Secretary Dawn A Cole