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Minutes of Marcola Water District Board Regular Session and Budget Committee Meeting #1

Date: April 13, 2026

Time: 6:00 P.M.

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

Board Members Attending: Sandra McCarthy, Patrick Watson, Dawn Cole and Jeffrey Meray.

Committee Members Attending: Eugene Cole, Pam Coleman and Dana Ferry.

Others Attending: Jamie Porter and Michael (online visitor).

Regular Session

Vice President Sandra McCarthy called the meeting to order at 6:00 P.M.

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

Vice President McCarthy reviewed the agenda. Resolution 2026-05 for Cleaning and Inspection of Water Reservoir Tanks added.

Review Items

The minutes of the March 9, 2026 Regular Session and Executive Session were reviewed. Dawn Cole made a motion to approve the minutes of the March 9, 2026 Regular Session and Executive Session. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Cole - aye, McCarthy - abstain and Meray - aye (3 ayes, 1 abstain, 0 nays).

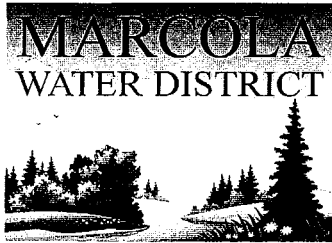
The financial report and updated bill list for March 2026 was reviewed and discussed. Dawn Cole made a motion to approve payment of the updated March 2026 bill list. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Cole - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays). The checks were signed by Patrick Watson and Jeffrey Meray.

The monthly review of the missing checks, audit trail report and new vendors was postponed until the May 11, 2026 meeting.

Business from the Audience: No comments.

Business from the Board: Sandra McCarthy asked if the Board wanted to donate a raffle basket for Mary Cole Days this year. The Board said "yes". Dawn Cole made a motion that the Board authorize \$300.00 for Sandra McCarthy to put together a raffle basket. Jeffrey Meray seconded the motion. Motion approved. Watson - aye, Cole - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays).

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

PFAS Settlements: Marcola Water District will be receiving \$15,401.57 from Tyco Fire Products and \$6,405.96 from BASF. These amounts have been incorporated into the budget.

Resolution 2026-04: Authorizing the Renewal of the Loan Reserve Fund. Dawn Cole made a motion to adopt Resolution 2026-04. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Cole - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays).

Resolution 2026-05: Awarding a Contract to Integrated Underwater Services for Cleaning and Internal Inspection of Two Reservoirs. Dawn Cole made a motion to adopt Resolution 2026-05. Patrick Watson seconded the motion. Motion carried. Watson - aye, Cole - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays).

Used Rainbow Truck: The Board discussed the options proposed. No decision was made at this time.

Budget Committee Chair: Dawn Cole nominated Dana Ferry as Budget Committee Chair. Patrick Watson seconded the nomination. Nomination accepted and approved. Watson - aye, Cole - aye, McCarthy - aye, Meray - aye, E. Cole - aye, Coleman - aye and Ferry - aye (7 ayes, 0 nays).

Vice President McCarthy closed the Regular Board Session at 6:25 P.M.

Budget Committee Session #1

Budget Committee Chair Dana Ferry opened the Budget Committee Session at 6:25 P.M. and asked the Budget Officer Jamie Porter to present the proposed budget. Budget Officer Jamie Porter went over the proposed budget and answered questions brought up during the discussion.

Budget Officer Jamie Porter turned the floor back over to the Budget Committee Chair Dana Ferry who invited members of the public to make comments regarding the proposed budget. No comments were offered.

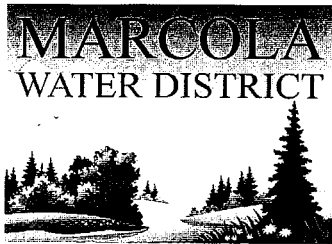
Budget Committee Chair Dana Ferry announced if there were no further questions the Budget Committee Session was closed at 6:55 P.M. and turned the floor back to Vice President Sandra McCarthy.

Regular Session

Vice President Sandra McCarthy reopened the Regular Board session at 6:55 P.M.

Vice President McCarthy announced the next meeting will be the May 11, 2026 Regular Board meeting and Budget Committee meeting #2 and requested a motion to adjourn if there was no further business.

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Jeffrey Meray made a motion to adjourn. Patrick Watson seconded the motion. Motion carried. Watson - aye, Cole - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays).

Vice President Sandra McCarthy adjourned the meeting at 6:56 P.M.

Approved by Board Secretary Dawn A Cole