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Minutes of Marcola Water District Board Regular Session and Budget Committee Meeting #2

Date: June 9, 2025

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Sandra McCarthy, 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) present and 5 - Shaddy (T) absent.

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

Review Items

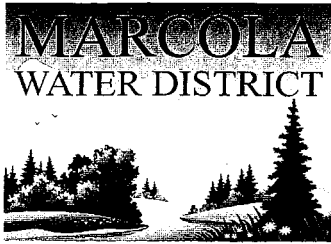
The minutes of May 12, 2025 were reviewed. Sandra McCarthy made a motion to approve the May 12, 2025 minutes. Dawn Cole seconded the motion. Approved (4-0).

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

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

- 1) The missing checks report for May 2025 was reviewed by President Tim Sanders. The check numbers for May 2025 are 1119-1130 and there are no breaks in sequence. The May 2025 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for May 2025 was reviewed by President Tim Sanders. The May 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for May 2025 was reviewed by President Tim Sanders. There were no new vendors for May 2025. The May 2025 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.



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Business from the Board: Sandra McCarthy finished the basket for the raffle and delivered it to the raffle committee. She spent \$142.43, well under the \$300.00 budgeted.

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

Board and Budget Committee Updates: Patrick Watson (Position 1), Tim Sanders (Position 2) and Dawn Cole (Position 3) were all elected to a four year term on the Board starting July 1, 2025.

PFAS Settlements: The first payment was received. Marcola Water District is scheduled to receive \$27,259.44 for FY2024-25 and \$96,725 for FY 2025-26.

Public Hearing

President Sanders closed the Regular Session and opened the Public Hearings on the Proposed Budget and Water Rate Increase at 6:15 P.M. Budget Officer Jamie Porter reviewed the proposed budget. No public was present. President Sanders closed the Public Hearing and reopened the Regular Session.

Regular Session

Jamie Porter discussed the following Resolutions with the Board and requested Board action.

Budget Resolutions

Resolution 2025-07: Adopting Budget for Fiscal Year 2025-26. Tim Sanders made a motion to adopt Resolution 2025-07. Sandra McCarthy seconded the motion. Approved (4 ayes, 0 nays).

Resolution 2025-08: Making Appropriations for FY 2025-26. Dawn Cole made a motion to adopt Resolution 2025-08. Sandra McCarthy seconded the motion. Approved (4 ayes, 0 nays).

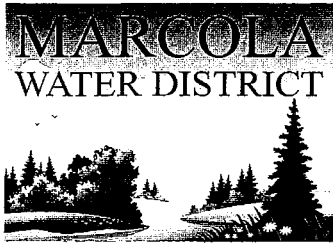
Resolution 2025-09: Imposing & Categorizing Taxes for FY 2025-26. Sandra McCarthy made a motion to adopt Resolution 2025-09. Patrick Watson seconded the motion. Approved (4 ayes, 0 nays).

Resolution 2025-10: Authorizing Transfer to Capital Reserve Fund. Tim Sanders made a motion to adopt Resolution 2025-10. Sandra McCarthy seconded the motion. Approved (4 ayes, 0 nays).

Resolution 2025-11: Raising Water Rates. Sandra McCarthy made a motion to adopt Resolution 2025-11. Patrick Watson seconded the motion. Approved (4 ayes, 0 nays).

President Sanders announced the next meeting will be July 14, 2025 and requested a motion to adjourn if there was no further business.

Marcola Water District is an Equal Opportunity Employer and Provider



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Sandra McCarthy made a motion to adjourn and Dawn Cole seconded the motion. Approved (4-0).

President Tim Sanders adjourned the meeting at 6:25 P.M.

Approved by Board Secretary Dawn A Cole.