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## **Minutes of Marcola Water District Board Regular Session**

Date: March 11, 2024

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Rodger Shaddy, Dawn Cole and Cheryl Neu.

Others Attending: Jamie Porter, Steve Wallace and Amy Stevens from Mohawk Valley Fire.

### Regular Session

President Tim Sanders called the meeting to order at 6:00 P.M.

President Sanders called roll: 1 - Neu (M) present, 2 - Sanders (P) present, 3 - Cole (S) present, 4 - McCarthy (VP) excused absence and 5 - Shaddy (T) present.

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

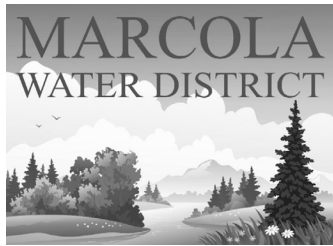
The minutes of February 12, 2024 were reviewed. Cheryl Neu made a motion to approve the minutes of February 12, 2024. Rodger Shaddy seconded the motion. Approved (3 ayes, 1 abstain).

The financial report and updated bill list for February 2024 was reviewed and discussed. Dawn Cole made a motion to approve payment of the February 2024 bill list. Cheryl Neu seconded the motion. Approved (4-0). The checks were signed by Rodger Shaddy and Cheryl Neu.

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

- 1) The missing checks report for February 2024 was reviewed by President Tim Sanders. The check numbers for February 2024 are 5914-5925 and there are no breaks in sequence. The missing checks report for February 2024 was approved and signed President Tim Sanders.
- 2) The audit trail report for February 2024 was reviewed by President Tim Sanders. The audit trail report for February 2024 was approved and signed by President Tim Sanders.
- 3) The vendor quick report for February 2024 was reviewed by President Tim Sanders. There was one new vendor for February 2024, Edge Analytical for \$76.00. The vendor quick report for February 2024 was approved and signed by President Tim Sanders.

Business from the Audience: President Sanders turned the floor over to Mohawk Valley Rural Fire District Fire Chief Steve Wallace to present a Fire Levy update. Chief Wallace discussed the proposed measure with the Board members and answered questions. The proposed measure will appear on the May 2024 ballot.



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Business from the Board: None.

Business from the Staff: President Sanders turned the floor over to Jamie Porter who presented the Board with the following updates.

Budget Committee Recruitments: Jamie Porter reported that two new people have been found to join the Budget Committee, Patrick Watson and Tyler McDonald.

Honeybee Lane Main Replacement: Parts have been ordered and the main replacement has been scheduled for March 22-29, 2024 over Spring Break.

Fire Hydrant Damage and Insurance Claims: The Board has authorized Jamie Porter to 1) press charges against the driver if not able to obtain reimbursement of all out-of-pocket costs (premium increase, deductible, and repair costs not covered) from the driver, 2) purchase retroactive insurance for all of 2024 from our insurance company, SDIS, for all fire hydrants in the system. The board will also consider buying insurance for hydrants in future years.

Jamie Porter turned the floor back over to President Sanders.

Board Actions: President Sanders asked for a motion on Resolution 2024-03 Affirming and Appointing Budget Officer and Committee Members.

Dawn Cole made a motion to adopt Resolution 2024-03 which designates Superintendent Jamie Porter as Budget Officer and appoints (or affirms if previously appointed) the following individuals to serve as Budget Committee members: 1 - Eugene Cole, 2 - Pamela Coleman, 3 - Joseph (Patrick) Watson and 4- Tyler McDonald. Cheryl Neu seconded the motion. Approved (4 ayes, 0 nays).

President Tim Sanders announced the next meeting will be April 8, 2024 (Regular Session Board Meeting / Budget Committee Meeting #1) and requested a motion to adjourn if there was no further business.

Cheryl Neu made a motion to adjourn and Rodger Shaddy seconded the motion. Approved (4-0).

President Sanders adjourned the meeting at 6:58 P.M.