

P.O. BOX 8
SPRINGFIELD, OREGON 97477
541-746-1676
TTY 1-800-735-2900
www.rwdonline.net/marcola

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

Date: July 14, 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 6:00 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: Leak update added to the agenda.

Review Items

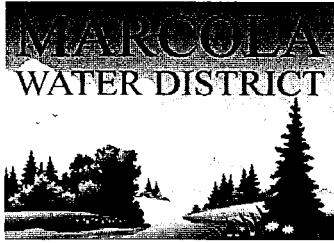
The minutes of June 9, 2025 were reviewed. Sandra McCarthy made a motion to approve the June 9, 2025 minutes. Patrick Watson seconded the motion. Approved (4-0).

The financial report and updated bill list for June 2025 was discussed and reviewed. Dawn Cole made a motion to approve payment of the June 2025 bill list and 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 June 2025 was reviewed by President Tim Sanders. The check numbers for June 2025 are 1131-1141 and there are no breaks in sequence. The June 2025 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for June 2025 was reviewed by President Tim Sanders. The June 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for June 2025 was reviewed by President Tim Sanders. There were no new vendors for June 2026. The June 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: None.

Business from the Staff: Jamie Porter updated the Board on the leak along Marcola Road in a section of older galvanized pipe. This section along both sides of Marcola Road will need to be scheduled for replacement.

Board Officer Elections: Postponed until the August 11, 2025 Board meeting.

President Sanders announced the next meeting will be August 11, 2025 and requested a motion to adjourn if there was no further business.

Sandra McCarthy made a motion to adjourn the meeting. Tim Sanders seconded the motion. Approved (4-0).

President Tim Sanders adjourned the meeting at 6:20 P.M.

Approved by Board Secretary Dawn A Cole