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

Date: November 10, 2025

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Patrick Watson, Dawn Cole and Jeffery Meray.

Others Attending: 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, 2 - Sanders (P) present, 3 - Cole (S) present, 4 - McCarthy (VP) absent and 5 - Meray (M) present.

President Sanders reviewed the agenda. No new items.

### Review Items

The minutes of October 13, 2025 were reviewed. Patrick Watson made a motion to approve the minutes of October 13, 2025. Dawn Cole seconded the motion. Approved (4-0).

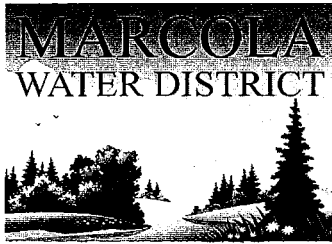
The financial report and updated bill list for October 2025 was reviewed and discussed, Dawn Cole made a motion to approve payment of the October 2025 bill list. Tim Sanders seconded the motion. Approved (4-0). The checks were signed by Patrick Watson and Dawn Cole.

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

- 1) The missing checks report for October 2025 was reviewed by President Tim Sanders. The check numbers for October 2025 are 1190-1201 and there are no breaks in sequence. The October 2025 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for October 2025 was reviewed by President Tim Sanders. The October 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for October 2025 was reviewed by President Tim Sanders. There were no new vendors for October 2025. The October 2025 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.

Business from the Board: None.



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

Insurance: Jamie Porter met with the Insurance agent November 11 2025 to review what is covered through SDAO.

Board and Budget Committee Vacancies: Marcola Water District has full committees for the first time in at least 15 years if the current Budget Committee members are willing and able to continue serving next spring.

PFAS Feasibility Study: Jamie Porter is continuing to meet with the consultants on the project for treatment systems and to narrow down potential areas where the Marcola Water District may be able to purchase existing wells or drill new wells.

Small System Equipment Assistance Grant: Jamie Porter may have snagged the Marcola Water District another grant. If the District receives the grant it will provide \$20,000 to purchase three new chemical dosing pumps for chlorine and soda ash and replace the older Mission SCADA unit with an upgraded version.

PFAS Settlement: Settlement payments are still coming in, the District has received \$105,000 with at least \$75,000 still to come. Jamie Porter has saved the District \$45,000 by filing for us instead of using attorneys. Completion of the feasibility study may make the District eligible for additional PFAS-related grants.

Marcola Employee Oversight: Rainbow is still working on a Personnel Handbook with the latest guidance from SDAO which will be adapted for use by Marcola.

President Tim Sanders announced the next meeting will be December 8, 2025 and requested a motion to adjourn if there was no further business.

Dawn Cole made a motion to adjourn. Jeffery Meray seconded the motion. Approved (4-0).

President Sanders adjourned the meeting at 6:15 P.M.

Approved by Board Secretary Dawn A Cole