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Minutes of Marcola Water District Board Regular Session

Date: August 12, 2024

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. Jamie Porter added a staff update and a request for bulk water sales.

Review Items

The minutes of July 8, 2024 were reviewed. Sandra McCarthy made a motion to approve the minutes of July 8, 2024 and Dawn Cole seconded the motion. Approved (4-0).

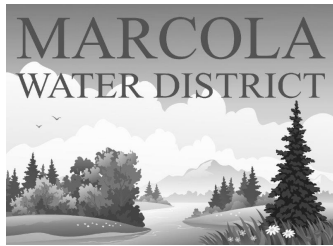
The financial report and updated bill list for July 2024 was reviewed and discussed. Tim Sanders made a motion to approve payment of the July 2024 bill list. Sandra McCarthy seconded the motion. Approved (4-0). The checks were signed by Sandra McCarthy and Dawn Cole.

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

- 1) The missing checks report for July 2024 was reviewed by President Tim Sanders. The check numbers for July 2024 are 5979-5991 and there are no breaks in sequence. The July 2024 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for July 2024 was reviewed by President Tim Sanders. The July 2024 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for July 2024 was reviewed by President Tim Sanders. There were no new vendors for July 2024. The July 2024 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 presented the following to the Board.

Bulk Water Sales Request: The request for sales of bulk water was discussed. The Board decided that the sale of bulk water was not feasible for the Water District at this time as the infrastructure does not exist to collect money and provide a high volume connection with potable water. The Board is open to further exploration of the concept over the next year, looking at fill station costs and possible funding grants to assist with such an installation should the Board choose to proceed.

Staffing Update: Marcola Water District is back to square one for a backup operator. Julio has resigned. Gary will continue to assist Jeff on weekends for an interim period, but Rainbow Water will begin advertising again for a replacement backup operator.

Email vs. Paper: The Board opted to try email for the board packets.

President Sanders announced the next meeting will be September 9, 2024 and requested a motion to adjourn if there was no further business.

Sandra McCarthy made a motion to adjourn. Patrick Watson seconded the motion. Approved (4-0).

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