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

Date: May 12, 2025

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Sandra McCarthy, Rodger Shaddy, Dawn Cole and Patrick Watson.

Budget Committee Members Attending: Jeff Bergstrom, Eugene Cole and Pam Coleman.

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) present.

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

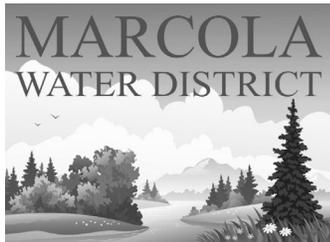
Review Items

The minutes of April 14, 2025 were reviewed. Sandra McCarthy made a motion to approve the minutes April 14, 2025. Patrick Watson seconded the motion. Approved (4 ayes, 1 abstain).

The financial report and updated bill list for April 2025 was reviewed and discussed. Dawn Cole made a motion to approve payment of the April 2025 bill list. Sandra McCarthy seconded the motion. Approved by unanimous vote (5-0). The checks were signed by Tim Sanders and Patrick Watson.

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

- 1) The missing checks report for April 2025 was reviewed by President Tim Sanders. The check numbers for April 2025 are 1107-1118 and there are no breaks in sequence. The April 2025 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for April 2025 was reviewed by President Tim Sanders. The April 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for April 2025 was reviewed by President Tim Sanders. There was one new vendor for April 2025, Civil West Engineering for \$1,130.25. The April 2025 vendor quick report was approved and signed by President Tim Sanders.



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Business from the Audience: None.

Business from the Board: None.

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

Mohawk Fire Raffle Donation: Sandra McCarthy is working on preparing the basket for the annual raffle.

PFAS Testing and Feasibility Study: Civil West Engineering and their sub-consultants, GSI Water Solutions, are under contract to look at our wells and determine what it would take to treat and/or replace water sources to achieve compliance with the new PFAS rules.

Resolution 2025-06: Award Contract to Furrow Pump for LMI Pumps. Jamie Porter requested Board action on Resolution 2025-06 which would authorize the purchase of two chemical dosing pumps and some spare parts. Sandra McCarthy made a motion to adopt Resolution 2025-06. Rodger Shaddy seconded the motion. Approved unanimously (5 ayes, 0 nays).

President Sanders requested a motion to close the Regular Session. Dawn Cole made a motion to close the Regular Session. Rodger Shaddy seconded the motion. Approved unanimously (5-0). The Regular Session was closed at 6:04 P.M. President Tim Sanders turned the floor over to the Budget Committee Chair Sandra McCarthy.

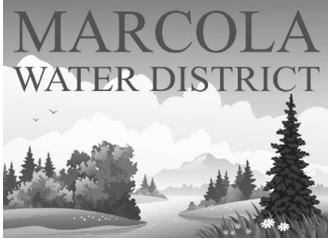
Budget Committee #2

Budget Committee Chair Sandra McCarthy opened the Budget Committee meeting at 6:04 P.M and turned the floor over to the Budget Committee Officer Jamie Porter.

Budget Committee Officer Jamie Porter updated the Budget Committee on the changes to the proposed budget for FY 2025-26, answered questions and returned the floor to the Budget Committee Chair Sandra McCarthy.

The Budget Committee Chair Sandra McCarthy asked if the Budget Committee members had any further questions, there were none. The Budget Committee Chair requested for a motion to recommend the proposed FY 2025-26 budget to the Board. Tim Sanders made a motion to recommend the proposed FY 2025-26 budget to the Board. Patrick Watson seconded the motion. Approved by unanimous vote (8 ayes, 0 nays).

Budget Committee Chair Sandra McCarthy closed the Budget Committee meeting at 6:15 P.M. and turned the floor over to President Tim Sanders.



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Regular Session

President Tim Sanders reopened the regular Board session at 6:15 P.M.

President Sanders announced the next meeting will be the June 9, 2025 Board Meeting (budget adoption resolutions) and requested a motion to adjourn if there was no further business.

Rodger Shaddy made a motion to adjourn. Dawn Cole seconded the motion, Approved by unanimous vote (5-0).

President Sanders adjourned the meeting at 6:16 P.M.

Approved by Board Secretary _____
Jamie Porter for Dawn Cole