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Minutes of Marcola Water District Board Regular Session

Date: February 10, 2025

Time: 6:00 P.M.

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

Board Members Attending: Tim Sanders, Sandra McCarthy (via telephone), and Patrick Watson (via telephone).

Others Attending: Jeff Bergstrom and Jamie Porter.

Regular Session

President Tim Sanders called the meeting to order at 6:02 P.M.

President Sanders called roll: 1 - Watson (M) present via telephone, 2 - Sanders (P) present, 3 - Cole (S) absent, 4 - McCarthy (VP) present via telephone and 5 - Shaddy (T) absent.

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

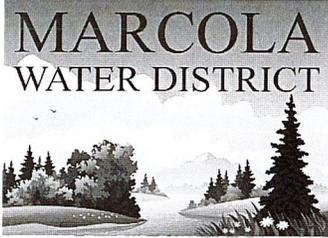
Review Items

The minutes of January 13, 2025 were reviewed. Sandra McCarthy made a motion to approve the minutes of January 13, 2025. Tim Sanders seconded the motion. Approved (3-0).

The financial report and bill list for January 2025 was reviewed and discussed. Patrick Watson made a motion to approve payment of the January 2025 bill list. Sandra McCarthy seconded the motion. Approved (3-0). The checks were signed by Patrick Watson and Tim Sanders.

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

- 1) The missing checks report for January 2025 was reviewed by President Tim Sanders. The check numbers for January 2025 are 1065-1082 and there are no breaks in sequence. The January 2025 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for January 2025 was reviewed by President Tim Sanders. The January 2025 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report for January 2025 was reviewed by President Tim Sanders. There were no new vendors. The January 2025 vendor quick report was approved and signed by President Tim Sanders.



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Business from the Audience: None. Jeff Bergstrom attended from the Budget Committee to observe.

Business from the Board: None.

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

Jeff Morrison was supporting Doug Miller who was working to clear the drainage ditch along Railroad Lane today. Jamie is not sure what work remains, but stopped by and saw that they made some great progress.

Jamie brought forms to initiate the PFAS Feasibility Study grant with the State of Oregon for Tim to sign as Board President. The contract with the consultant should be ready for signature by the March meeting if not before. Tim signed the documents at the end of the meeting.

President Tim Sanders announced the next meeting will be March 10, 2025 and requested a motion to adjourn if there was no further business.

Sandra McCarthy made a motion to adjourn the meeting. Patrick Watson seconded the motion. Approved (3-0).

President Sanders adjourned the meeting at 6:08 P.M.

Attest:

A handwritten signature in blue ink, appearing to be "Jamie Porter", is written over a horizontal line.

Jamie Porter for Dawn Cole, Board Secretary