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Minutes of Marcola Water District Board Regular Session

Date: September 14, 2026

Time: 6:00 P.M.

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

Regular Session

President Tim Sanders called the meeting to order at 6:00 P.M.

President Sanders called roll: 1 – Patrick Watson (T) present via Zoom, 2 – Tim Sanders (P) present via Zoom, 3 – Dawn Cole (S) absent, 4 – Sandra McCarthy (VP) present and 5 – Jeffrey Meray (M) present.

Others Attending: Superintendent Jamie Porter and Michael Miller (guest via zoom).

President Sanders reviewed the agenda. A revised Resolution 2026-13 was provided and Jamie Porter to give an update on new development.

The minutes of the August 10, 2026 Regular Session were reviewed. Sandra McCarthy made a motion to approve the minutes of the August 10, 2026 Regular Session. Jeffrey Meray seconded the motion. Motion carried. Watson - aye, Sanders - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays).

The financial report and updated bill list for August 2026 were reviewed and discussed. Jeffrey Meray made a motion to approve payment of the updated August 2026 bill list. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays). The checks were signed by Jeffrey Meray and Sandra McCarthy.

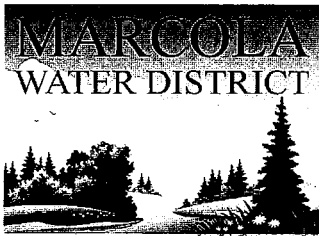
Jamie Porter read aloud the following reports for the record.

- 1) The missing checks report for August 2026 was reviewed by President Tim Sanders. The check numbers for August 2026 are 1320-1329 and there are no breaks in sequence. The August 2026 missing checks report was approved and signed by Vice President Sandra McCarthy.
- 2) The audit trail report for August 2026 was reviewed by President Tim Sanders. The August audit trail report was approved and signed by Vice President Sandra McCarthy.
- 3) The vendor quick report for August 2026 was reviewed by President Tim Sanders. There were no new vendors for August 2026. The August 2026 vendor quick report was approved and signed by Vice President Sandra McCarthy.

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.

Flat Repair: The Marcola operator truck picked up a screw or nail in the sidewalk and developed a flat that was patched for \$30. The lease agreement with Rainbow provides that regular maintenance like oil changes are included in the monthly rental, but damage from driving should be Marcola's responsibility. The Board agreed to cover the cost of the flat repair.

Coffee Kiosk: Gravel is being spread on the bare lot next to the Post Office. This site is a separate legal lot and has been approved for a coffee kiosk. The lot is already served by an existing meter, but sat idle for many years so the meter and meter box were replaced in preparation for the development. The dump truck ran over the meter box and broke it while delivering gravel, so the property owner will be billed for the replacement box and lid and Mike marked the location with a cone to help protect it.

Leak Detection: The formal leak detection study of the distribution system authorized last month has been scheduled for September 22-23. A Rainbow operator will go through the entire system with the hired contractor to acoustically identify any leak locations.

Brush Clearing: Resolution 2026-13 would award a contract to DJ Miller Construction for brush clearing and mowing about 2,000 feet along Railroad Lane, McDonald Lane, and the reservoir access road. This will maintain access to district facilities and improve storm drainage. Jeffrey Meray made a motion to adopt Resolution 2026-13. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays).

Service Boundary: Superintendent Porter shared that a real estate agent had inquired about service to a home outside the property taxing/service area boundary on Cartwright Creek. There are some homes currently served outside the district boundary, but under new rules any new connections would require annexation approved by district and county and a decision on how to extend water service and where to place water meters. Discussion included meter placement and service alignments that could be allowed.

PFAS Grant: The PFAS grant application is being prepared. Engineers would look at different treatment options, but some pros and cons of Granular Activated Carbon, Ion Exchange, and a clay-based treatment option (FluoroSorb) were discussed. The feasibility study identified EPUD's substation parcel as a possible replacement well site, and EPUD stated they are open to allowing a well at this location.

The next meeting will be October 12, 2026. President Sanders requested a motion to adjourn if there was no further business. Jeffrey Meray made a motion to adjourn. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, McCarthy - aye and Meray - aye (4 ayes, 0 nays).

President Sanders adjourned the meeting at 6:21 P.M.

Approved by Board Secretary Dawn A Cole

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