MARCOLA WATER DISTRICT

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Minutes of Marcola Water District Board Regular Session

Date: October 12, 2026
Time: 6:00 P.M.
Location: Community Room Mohawk Valley Rural Fire District Station #1

Board Members Attending: Tim Sanders, Sandra McCarthy, Patrick Watson (via zoom), Dawn Cole and Jeffrey Meray (via zoom).

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

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, 3 - Dawn Cole (S) present, 4 - Sandra McCarthy (VP) present and 5 - Jeffrey Meray (M) present via zoom.

President Tim Sanders reviewed the agenda. No new items.

The minutes of September 14, 2026 Regular Session were reviewed. Sandra McCarthy made a motion to approve the minutes of September 14, 2026. Tim Sanders seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - abstain, McCarthy - aye and Meray - aye (4 ayes, 1 abstain, 0 nays).

The financial report and updated bill list for September 2026 was reviewed and discussed. Dawn Cole made a motion to approve payment of the updated September 2026 bill list. Sandra McCarthy seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays). The checks were signed by Tim Sanders and Sandra McCarthy.

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

1) The missing checks report for September 2026 was reviewed by President Tim Sanders. The check numbers for September 2026 are 1330-1338 and there are no breaks in sequence. The September 2026 missing checks report was approved and signed by President Tim Sanders.
2) The audit trail report for September 2026 was reviewed by President Tim Sanders. The September 2026 audit trail report was approved and signed by President Tim Sanders.
3) The vendor quick report for September 2026 was reviewed by President Tim Sanders. There were no new vendors for September 2026. The September 2026 vendor quick report was approved and signed by President Tim Sanders.

Business from the Audience: None.

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Business from the Board: Sandra McCarthy will not be attending the November 9, 2026 meeting but will try to call in.

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

Leak Detection: Five leaks have been identified and will be repaired as soon as possible.

PFAS Settlements Update: Four additional firms have entered into settlements related to impacts on drinking water systems. Jamie Porter requested the Board's agreement to participate in filing for these settlements. The Board gave Jamie Porter the go ahead. Jamie Porter will have a resolution for the November 9, 2026 meeting to document the Boards decision.

President Sanders announced the next meeting will be November 9, 2026 and requested a motion to adjourn if there was no further business.

Sandra McCarthy made a motion to adjourn. Dawn Cole seconded the motion. Motion carried. Watson - aye, Sanders - aye, Cole - aye, McCarthy - aye and Meray - aye (5 ayes, 0 nays).

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

Approved by Board Secretary Dawn A Cole