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Minutes of Marcola Water District Board Regular Session

Date: September 9, 2024

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.

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

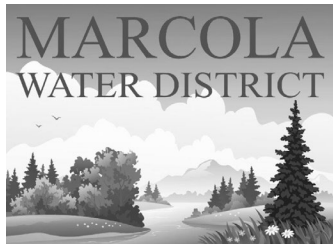
The minutes of August 12, 2024 were reviewed. Sandra McCarthy made a motion to approve the August 12, 2024 minutes. Patrick Watson seconded the motion. Approved (4 ayes, 1 abstain).

The financial report and updated bill list for August 2024 was reviewed and discussed. Dawn Cole made a motion to approve payment of the August 2024 bill list and Sandra McCarthy seconded the motion. Approved by unanimous vote (5-0). The checks were signed by Rodger Shaddy and Sandra McCarthy.

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

- 1) The missing checks report for August 2024 was reviewed by President Tim Sanders. The check numbers for August 2024 are 1001-1012 and there are no breaks in sequence. The August 2024 missing checks report was approved and signed by President Tim Sanders.
- 2) The audit trail report for August 2024 was reviewed by President Tim Sanders. The August 2024 audit trail report was approved and signed by President Tim Sanders.
- 3) The vendor quick report was reviewed by President Tim Sanders. There were no new vendors for August 2024. The August 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.

Study Grants and PFAS Settlement Status: We are still awaiting action.

Jamie Porter presented a resolution to the Board for Summit Bank authorizing business credit cards. President Tim Sanders asked for a motion to adopt Resolution 2024-12.

Resolution 2024-12: Authorizing Summit Bank Credit Card(s). Sandra McCarthy made a motion to adopt Resolution 2024-12. Dawn Cole seconded the motion. Approved unanimously (5 ayes, 0 nays).

President Sanders announced the next meeting will be October 14, 2024 and requested a motion to adjourn if there was no further business.

Sandra McCarthy made a motion to adjourn. Rodger Shaddy seconded the motion. Approved by unanimous vote (5-0).

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