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

Minutes of Marcola Water District Board Regular Session and Budget Hearing

Date: June 10, 2024

Time: 6:00 P.M.

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

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

Others Attending: Tyler McDonald and Jamie Porter.

Regular Session

Vice President Sandra McCarthy called the meeting to order at 6:07 P.M.

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

Vice President Sandra McCarthy reviewed the agenda. No new items were added but Jamie Porter will explain the bank form.

The minutes of May 10, 2024 were not in the packet and will be addressed at the July 8, 2024 meeting.

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

The monthly review of missing checks, audit trail report and new vendors for May 2024 will be read at the July 8, 2024 meeting.

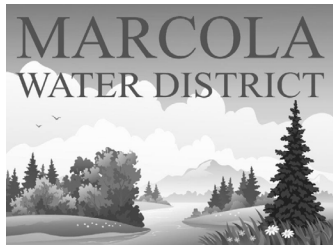
Business from the Audience: None.

Business from the Board: The Mohawk Fire Raffle Donation basket that was prepared by Sandra McCarthy included a grill and a gift card for a cost of \$253.99.

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

Grant Status: We are waiting for formal notification from the state to hire an engineering firm do the PFAS Feasibility Study.

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Staffing Update: A pay increase for Jeff Morrison was discussed. Dawn Cole made a motion to authorize a \$3.00 per hour pay increase for Jeff. Rodger Shaddy seconded the motion. Approved by unanimous vote (5-0).

Summit Bank Change: Jamie Porter explained the forms and the information needed by the bank.

Budget & Water Rate Hearing

Jamie Porter summarized the key points in the approved budget.

Public Hearing on the Budget and Water Rate Increase

Vice President Sandra McCarthy opened the Public Hearing at 6:20 P.M. No public present. The Public Hearing was closed at 6:21 P.M.

Regular Meeting

Budget Resolutions Adoption

Resolution 2024-07: Adopting Budget for Fiscal Year 2024-25. Dawn Cole made a motion to adopt Resolution 2024-07. Rodger Shaddy seconded the motion. Approved unanimously (5 ayes, 0 nays).

Resolution 2024-08: Making Appropriations for FY 2024-25. Dawn Cole made a motion to adopt Resolution 2024-08, Rodger Shaddy seconded the motion. Approved by unanimous vote (5 ayes, 0 nays).

Resolution 2024-09: Imposing and Categorizing Taxes for FY 2024-25. Rodger Shaddy made a motion to adopt Resolution 2024-09 and Dawn Cole seconded the motion. Approved unanimously (5 ayes, 0 nays).

Resolution 2024-10: Authorizing Transfer to Capital Reserve Fund. Rodger Shaddy made a motion to adopt Resolution 2024-10. Sandra McCarthy seconded the motion. Approved by unanimous vote (5 ayes, 0 nays).

Resolution 2024-11: Raising Water Rates. Dawn Cole made a motion to adopt Resolution 2024-11. Sandra McCarthy seconded the motion. Approved unanimously (5 ayes, 0 nays).

Vice President Sandra McCarthy announced the next meeting will be July 8, 2024 and requested a motion to adjourn if there was no further business.

Dawn Cole made a motion to adjourn. Patrick Watson seconded the motion. Approved by unanimous vote (5-0).

Vice President Sandra McCarthy adjourned the meeting at 6:27 P.M.

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