Mayer Water District

Regular Board Meeting
Date: July 25 2024 **Time:** 6:00 pm

1.1 The meeting was called to order at 6:00p.m. by Chair, Kathy King.
1.2 All members were present.
Kathy King, Shasta Guthrie, Keith Francen, Kevin Jones. [One vacant seat]
1.3 Pledge of Allegiance
1.4 No comments from the Public

2.0 CONSENT AGENDA
It was moved by Francen and seconded by Guthrie to approve by consent the June 2024 financials; June 26, 2024 Special Meeting Minutes; June 27, 2024, Regular Meeting Minutes; and July 10th,2024 Special Meeting minutes.
The motion passed unanimously, 4/0.

3.0 ADMINISTRATIVE/STAFF REPORTS
3.1 Chair King announces new hires: Jerry Postema, Field Administrator; Carrissa Anderson, Business Office trainee; Rhonda Rossi, Office Temp. Postema was present and introduced.

3.2 Field Administrator's Report. Postema provided verbal highlights from his written report.

4.0 NEW BUSINESS ACTION AND DISCUSSION ITEMS
4.1 Discussion and possible action to appoint a new Board member through December 31, 2024.

Chair King stated that there were 2 applicants, but one withdrew prior to the meeting. The remaining applicant, Patricia Pittman, was present and introduced. It was moved by Francen and seconded by Guthrie to appoint Pittman to the vacant seat through 12/31/24.
The motion passed unanimously, 4/0.

4.2 Discussion and possible action to update names on the bank/warrant accounts.

It was moved by King and seconded by Guthrie to update the signatories on the checking and warrant accounts.
The motion passed unanimously, 5/0

4.3 Discussion and possible action to accept Mardi Befort's resignation effective July 7, 2024.

It was moved by Guthrie and seconded by Pittman to accept Befort's resignation as a formality.
The motion passed by majority 4/1 – King, Guthrie, Francen, Pittman; Jones abstained.

Approved by the Board on 8/22/2024 Signed by Kathy King, Chair

4.4 Discussion and possible action to open a commercial account with Chase.

It was moved by Jones and seconded by Francen to initiate new service with Chase bank and transition from BMO.
The motion passed unanimously 5/0.

4.5 Discussion and possible action on utilizing Facebook for public notices and service updates (previously suspended).

It was moved by Guthrie and seconded by King to reinstate Facebook for public notices, service updates, etc.
The motion passed unanimously 5/0.

5.0 It was moved by Francen and seconded by Pittman to adjourn.
The motion passed unanimously 5/0

The meeting adjourned at 6:39p.m.

Approved by the Board on 8-22-24. Signed by Kathy King, Chair