

Water District 65-A Annual Meeting March 4, 2024

Ola Community Center 1:00 P.M.

Meeting was called to order by Chairman, Vaughn Spiker.

The minutes from previous year 2023 were read. Harry McCaulou motioned to accept the minutes as read, and Jim Bier seconded the motion, which passed.

Watermaster, Eric Herr, Chairman, Vaughn Spiker, and Secretary/Treasurer, Judie McCaulou remained the same with a motion from Harry McCaulou, and a second from Jim Bier.

Watermaster reported that Sagehen Water was turned on July 15, turned down Aug. 15, due to late rains, and shut off Oct. 14<sup>th</sup>. He saw no need for an assistant watermaster at this time.

Proposed Budget \$800—Watermaster; \$160-- Secretary/Treasurer; \$400—Workmen's Comp. Pierre Holbein motioned to adopt the proposed budget, Jim Bier seconded the motion, which passed.

Treasurer's Report: \$800—Watermaster, \$400—Workmen's Comp. \$320—Secretary Treasurer (2022 & 2023) Bank balance: \$2214.94

Advisory Committee: Cheree Lebrecht, Robin Rood, & Don Betzold will remain the same. Motion made by Harry McCaulou & seconded by Jim Bier.

Next year's meeting date: March 3, 2025 at Ola Community Center, 1:00 P.M.

Tim Buckendahl motioned to adjourn the meeting.

Judie McCaulou,

Secretary/Treasurer

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