

**Lake Meade Municipal Authority
Meeting Minutes-June 8, 2026**

Call to Order: Meeting was called to order at 6.00.

Roll: In attendance were James Murtaugh, William Staines, Cliff Stamm, Cynthia Simpson, Mitchell Highlands, and Suzann Grim.

Minutes: The minutes from May 2026 were approved upon motion by: Cliff Stamm and seconded by William Staines and passed unanimously.

Treasurers Report: Account balances, bills, and expenditures for May 2026 were presented and approved upon a motion by: Cynthia seconded by William Staines and approved unanimously.

Open Forum: No residents in attendance

Plant Operations Report:

- Mitchell reported that the plant is running smoothly. The service department has been working on rebuilding pumps and new installs.

Office operations Report:

- 15 properties posted on May 26, 2026, for non-payment.
- Meter readings for the 2nd quarter are scheduled for June 15-19th.
- Permit issued for 42 McCandless Drive- Bon-ton Builders.
- ACH forms will be mailed out to all residents in July.

Employee Vacation: Mitchell June 22-26

Employee Training: No training scheduled.

Old Business:

- Jim had a meeting via phone with CGA law firm concerning the new building permits and building procedures. CGA confirmed we are good to move forward in the process.

Executive Session: No Executive session

Adjournment: Meeting was adjourned upon a motion by: Cynthia Simpson, seconded by Cliff Stamm and approved unanimously at 6:45.

Respectfully submitted: Suzann Grim