**Laclede Water District Date: July 8, 2020**

**Roll Call:**

Board Members present were: Gene Courtney, Kimberly Swank, Chris Giese and Roland Harter.

The meeting was called to order at 6:00 pm.

Roland made a motion to approve the February and March 2020 minutes, Kimberly seconded, all in favor, motion passed

**Old Business**: None

**New Business:**

Budget Discussion – Add to budget for 2020-2021, the New Facility Plan expense with T-O Engineering. Roland made a motion to add $25,000.00 for this expense, Chris seconded, all in favor, motion passed.

Plant Operation – No issues. Large meter for the lumber mill changed out with a new meter.

Review/Pay the bills:

**Treasurer’s Report as of June 30, 2020**

* Reserve Account Restricted $ 19,061.65
* Mountain West Flex account $ 460,538.79
* Checking $ 94,677.12

Roland made a motion to pay the bills, Kimberly seconded, all in favor, motion passed.

Water user forum

Chris made a motion to adjourn the meeting, seconded by Kimberly. All in favor, meeting adjourned at 6:21 pm.