**Laclede Water District Date: September 9, 2020**

**Roll Call:**

Board Members present were: Gene Courtney, Kimberly Swank, and Justin Roberts.

The meeting was called to order at 6:05 pm.

Justin made a motion to approve the August 2020 Regular meeting and the August 2020 Special meeting minutes, Kimberly seconded, all in favor, motion passed

**Old Business**:

New Meter project - The process of going to bid for the new meters will be costly. Gene suggests treating the meter replacement as maintenance by replacing a few at a time and have Water Systems Management do the work. Justin made a motion to cancel the bid process with T-O and treat the expense as maintenance with our own operators doing the labor. Kimberly seconded, all in favor, motion passed.

**New Business:**

Funding for new treatment plant – Discussion regarding bid package for contractors, terms of loan, types of construction. Some discussion and calculations about raising rates to pay for the loan and the process of notifying residents. Justin offered to draft a letter to notify the water users of the current and future events with the upgrade.

Plant Operation – Everything running well at the plant currently. No issues.

Review/Pay the bills:

**Treasurer’s Report as of Aug 31, 2020**

* Reserve Account Restricted $ 24,119.27
* Mountain West Flex account $ 500,659.91
* Checking $ 56,558.80

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

Water user forum

Justin made a motion to adjourn the meeting, seconded by Kimberly. All in favor, meeting adjourned at 6:47 pm.