**Laclede Water District Date: February 12, 2014**

**Roll Call:**

Board Members present were: Lee Dowdle, Jerry Doyle, Harvey Hallenbeck, Lou Knapik, Chris Giese

The meeting was called to order at: 6:00 pm. Lee Reviewed the meeting rules.

The minutes from the January 8th meeting were read. A motion to approve the minutes was made by Jerry and seconded by Lou. All were in favor, motion carried.

**Treasurer’s Report as of January 31, 2014**

Checking $18,139.08

Mountain West Flex $96,288.06

Reserve $6,390.52

Total $120,817.66

Jerry read the bank account report. Chris motioned to pay the bills. Lou seconded. All in favor, motion carried.

**Superintendent’s report:**

Discussed lining for tank on the hill. If we are unable to install a liner we may have to discuss putting in a new tank. Raw intake line #2 is frozen due to the water being lower this year. Doug is doing his best to keep it running. System/Water board computer has a glitch that Doug is trying to fix. If he is not able to fix it a professional will be called in. No objections to doing this. All water samples were in compliance for this past month. Sometime this coming summer there are some pipes that will need to be replaced that run under the water treatment plant. There is a leak in the line that goes across Manley Creek that will need to be addressed.

Water tank liner to be discussed at next meeting

**New Business:**

Facebook account was discussed. Doug will no longer maintain this; Lee has volunteered to do so. A motion was made that the board members maintain it. Lee offered to take care of it and will continue to update and maintain the Facebook page. Motion made by Lee, seconded by Jerry. All in favor, motion carried.

**Old Business:**

No old business

**Water User Forum:**

A Question was asked about the disbanding of the infrastructure sub-committee. It was explained that the infrastructure committee was found to not be needed because the information gathering had progressed enough and we are following the plan set in place a year ago.

The other additional subcommittee which was for various expendetiers and making our Actions transparent ended up extending beyond the time allotted but that information will still be made available via Facebook when it has been concluded.

The subcommittees will not be reconvened.

A question was asked about the recall on board member Jerry Doyle. The county has cancelled the recall due to a number of issues.

Lee was asked about contact information for the board and he advised that he would put it on face book if there were no objections. There were no objections.

A motion was made by Jerry to adjourn the meeting. Seconded by Lee. All in favor, meeting at adjourned at 6:30 pm.