**Laclede Water District Date: Feb 10, 2016**

**Roll Call:**

Board Members present were: Roland Harter, Chris Giese, Gene Courtney and Sharon Alhourani.

The meeting was called to order at 6:07 pm.

A motion was made to approve the January minutes by Gene, 2nd by Roland. All were in favor, motion carried.

**Old Business:**

There is still one position open on the board.

**New Business:**

Operations Report - The plant is operating well. Gene read a note that Mike Wade wrote regarding his appreciation of all the work that Gloria has done to try and get the computer system running correctly. Gloria gave a summary of what the computer issues are with the plant and the options the district has to deal with these issues. There is an upgrade that would correct these issues and give the plant the reports it needs. The upgrade would run a little over $6,000.00. Gene suggested getting a couple of bids and some other issues cleared up before presenting it for a vote.

**Treasurer’s Report as of Jan 31, 2016**

* Reserve Account Restricted $ 6404.34
* Mountain West Flex account $ 122419.71
* Checking $ 111014.02

Roland reviewed the bills to be paid. Roland made a motion to pay the bills. Motion was seconded by Chris. All in favor, motion carried.

**Water User Forum:**

Chris made the motion to adjourn the meeting. Motion Seconded by Roland. All in favor, meeting adjourned at 6:25pm.