

Roll Call:

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

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

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

Old Business:

There is still one position open on the board.

Attorney – Gene met with Wendy Earl regarding retaining an attorney for the water district. She has agreed to represent the water district in any legal issues.

New Business:

Report on Quality of Drinking Water in 2015 – The water quality report is an annual report required by the state to be shared with all water users. If anyone wants a copy of the report, they can contact the office and one will be provided. Gene commented that in almost all cases, the Laclede Water District exceeded the testing requirements of the state and federal agencies.

Plant operation: SCATA System – Gene would like to proceed with B & E's proposal on upgrading the SCATA system. All the information regarding the proposal was sent to all board members to review. After reviewing their proposal and the process involved, Gene felt that this would be the best choice. There was some discussion regarding putting this job out to bid and Gene was going to look up the ordinances in that regard. Chris made a motion to approve the choice of B & E, if it's not necessary to go to bid. If it is determined that this falls under a biddable job, Gene will ask B & E to break the job down into separate components in order to get comparable bids for each portion of the job. Roland 2nd the motion. All in favor, motion passed.

Treasurer's Report as of Mar 31, 2016

- Reserve Account Restricted \$ 13,989.77
- Mountain West Flex account \$ 124,450.10
- Checking \$ 129,377.73

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:

Roland made the motion to adjourn the meeting. Motion Seconded by Chris. All in favor, meeting adjourned at 6:59pm.