**Laclede Water District Date: September 14, 2016**

**Roll Call:**

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

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

Since there was not an August meeting, there are no minutes for August to approve. The July minutes need to be approved but were not available at the board meeting.

**Old Business:**

There is still one position open on the board.

Lead & Copper Water Tests Results: There were five tests done at different locations. The choices were based on the age of the residences and a couple that were reported to have lead pipes. The tests came out clean.

Santa Maria Blowoff Valve: We got a price of $3,700.00 for the work that is needed to install the valve. Roland made a motion to approve Lippert Construction for the work on the valve and the cost. Chris seconded, all in favor, motion carried.

Bylaws/Ordinances: There was some discussion as to whether the District has Bylaws, or Ordinances. Gene is going to talk to Wendy Earle to get some clarification on this issue. There was also a discussion regarding reviewing these documents and updating them. A special meeting was scheduled to do this on Thursday, September 22, 2016. Chris made a motion to set up a meeting to review the ordinances/bylaws, Gene seconded, all in favor, motion carried.

**New Business:**

Wendy Earle Engagement: Board members reviewed the engagement letter. Gene made a motion to accept Wendy’s engagement letter. Roland seconded, all in favor, motion passed.

New NPDES Permit & Requirements: A safety plan and a best practices plan will be needed for the districts discharges into the river. Gene sent the information to Water Systems Management. The board needs to respond within 90 days of the notice. Roland made a motion to allow Gene to work with WSM to determine what is needed to fulfill the new requirements. Chris seconded, all in favor, motion passed.

Approve Budget: Chris made a motion to approve the 2016-2017 budget. Roland seconded, all in favor, motion passed.

Plant Operations: We’ve been having some difficulty with the storage tanks data system. This is communicated by phone line. Frontier has looked at it but we are still having some issues with it. The tank level is being closely monitored. Normal operating is running well. We are at 180,000 gallons per day of output. We are having some issues with garbage disposal since Laclede lost its dumpster site. Waste management has offered their services. There is not a lot of trash produced at the plant and the board members have offered to take whatever there is to a dumpster site.

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

* Reserve Account Restricted $ 26,632.34
* Mountain West Flex account $ 226,538.40
* Checking $ 71,162.91

Roland made a motion to adjourn the meeting at 7:12, 2nd by Gene. All in favor, meeting adjourned.

**Water User Forum**