**Laclede Water District Date: November 9, 2016**

**Roll Call:**

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

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

The October meeting minutes were approved. Gene made a motion to approve the minutes, seconded by Justin, all in favor, motion passed.

**Old Business:**

Open positions on the board: There is still one open position on the board.

Bylaws/Ordinances: No discussion, adding to next agenda

**New Business:**

Connection Fees – Gene located some information on litigation in regards to connection fees and found out that there are regulations as to how to calculate those fees and what those fees can be used to finance within the district. Gene is going to review this information and present to the board what he finds out.

Plant Operations: The plant is running smoothly. No main issues.

Review/Pay the bills:

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

* Reserve Account Restricted $ 31,691.11
* Mountain West Flex account $ 226,585.20
* Checking $ 83,175.99

Roland made a motion to pay the bills, Gene seconded, all in favor, motion passed. Roland requested authorization for Katy to research a recorder for the meetings that best suits the needs of transcribing the minutes. Chris made a motion to approve this authorization, Roland seconded, all in favor, motion passed.

 Gene made a motion to adjourn the meeting at 6:21, seconded by Chris. All in favor, meeting adjourned.

**Water User Forum**