**Laclede Water District Date: February 8, 2017**

**Roll Call:**

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

The meeting was called to order at 6:20 pm.

The January meeting minutes were approved. Roland made a motion to approve the minutes, seconded by Chris, all in favor, motion passed.

**Old Business:**

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

Columbia Bank Changes – Gene brought signature card requirements/forms for updating the signature cards for the bank. Justin and Roland signed where needed, Chris and Gene had already updated their signatures at a previous time at the bank.

Service Charges – To clarify and review the service charge procedure. Because Water Systems Management charges more than the previous $25.00 fee, Katy was instructed to charge the homeowner the fee that the district is charged for this any time WSM is called out to turn on/off water. There was some discussion regarding the homeowner having a shut off somewhere on the house to turn the water off or on themselves and they are able to do this rather than calling the district to have this done. The board decided that if the district gets charged for a callout, that fee will be assessed to the homeowner. Katy will add this to the next statement so that all homeowners in the district will be informed. Gene will discuss the issue with Mike Wade as well so that he can inform callers of their options.

**New Business:**

Plant Operations: Operations normal. Inspection of storage tank was complete. There are leaks but they are not serious or pose an immediate threat to the tank. Gene received an in depth report with pictures and will pass the report on to the other board members to review.

There is a possibility of a leak where the road has sunk in front of the plant where the pipe crosses. Gene will talk to Mike to see if there is some way to investigate if there is a leak or not caused by this sinkage.

Review/Pay the bills: Water Systems Management bill for testing increased by $50.00 for the new wastewater testing requirements and also for the heavy metals testing. A check was processed to transfer $50,000.00 from the checking account to the Flex account.

**Treasurer’s Report as of Jan 31, 2017**

* Reserve Account Restricted $ 8,936.33
* Mountain West Flex account $ 226,652.87
* Checking $ 100,102.80

Roland made a motion to pay the bills, Gene seconded, all in favor, motion passed.

**Water User Forum**

Gene made a motion to adjourn the meeting at 6:43, seconded by Roland. All in favor, meeting adjourned.