**Laclede Water District Date: June 14, 2017**

**Roll Call:**

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

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

**Old Business:**

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

**New Business:**

Meter Identification – Mike Wade has suggested that the identification number on each meter be recorded along with the property address to assist in locating which house belongs to which meter. Katy has offered to do this for the district and estimates about 8 – 12 hours of time. She will make time this summer to get that accomplished. Roland made a motion to allow Katy to take on this project and approve the additional hours needed, Gene seconded, all in favor, motion passed.

Vicky Johnson - requested a lower monthly base fee and/or increase base allotment of water. – The board discussed the subject explaining the plant operating expenses, reserve and future repairs that will be coming up. Alternative ideas for billing and/or water allotment were brought up by the users. The board felt that at this time it was better for the district to leave the revenue as it is and the subject could be looked at again in the future.

Ordinances – Jeannie Hurd has reviewed the ordinances again. The subject of whether to call them Bylaws or Ordinances was brought up. The board felt that the term Bylaws was a better choice. It was suggested to check with the Districts attorney to see what procedures were needed to change the title. It was also requested if there could be a meeting with a board member and a few of the users to update the ordinances/bylaws.

Plant Operations: Three of the four, turbidity meters were replaced last month. The plant computer software was also updated to make reporting to the state easier, as well as providing updated information needed for operations.

Review/Pay the bills:

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

* Reserve Account Restricted $ 19,050.57
* Mountain West Flex account $ 276,760.22
* Checking $ 75,219.10

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 7:11, seconded by Chris. All in favor, meeting adjourned.