**Laclede Water District-Special Meeting Date: Aug 23, 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:**

Approve Annual Budget – The 2018 Budget is the same as the 2017 budget. Board members reviewed the proposed budget. Chris made a motion to approve the 2018 budget as it is, Justin seconded, all in favor, motion approved. Gene will take care of publishing the proposed budget for public comment.

Ordinances – It was suggested to hold this issue until the volunteers who helped work on the editing are available for the discussion. Chris made a motion to table this discussion until the next meeting, Justin seconded, all in favor, motion approved.

Cathy Lee Letter/Request – Cathy wrote a letter to the board requesting some credit with her water bill due to a leak that was discovered. Since Cathy corrected the problem promptly, the board agreed to credit Cathy for 50% of the overage for the month in question. Chris made a motion to approve, Justin seconded, all in favor, motion passed.

Employee (Katy) Notes – Roland asked to hold off on this until the next meeting when there would be more people attending that may have questions. Roland made a motion to table this issue until next meeting, Justin seconded, all in favor, motion passed.

Gene made a motion to adjourn the meeting at 6:18, seconded by Justin. All in favor, meeting adjourned.