**Laclede Water District Date: Oct 11, 2017**

**Roll Call:**

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

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

Gene made a motion to approve the September 2017 minutes, Chris seconded, all in favor, motion passed.

**Old Business:**

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

Ordinances – No new information.

Intake Power Project – Gene contacted an engineer for a spec sheet to be used for bids. Once this is complete, the job will go out for bids.

**New Business:**

Plant Operation – Everything is running well. No problems to report.

Review/Pay the bills:

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

* Reserve Account Restricted $ 29,165.77
* Mountain West Flex account $ 278,871.91
* Checking $ 103,012.44

Roland made a motion to pay the bills except two that needed clarification, Chris seconded, all in favor, motion passed.

Water user forum

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