**Laclede Water District Date: Aug 08, 2018**

**Roll Call:**

Board Members present were: Roland Harter, Gene Courtney, and Kimberly Swank.

The meeting was called to order at 6:07 pm.

**Old Business:**

Ordinances – Tabled for future meeting.

Whitaker Leak Credit Approval - Final Amount of $979.96 which is 50% of the overage during leak repair. Roland made a motion to approve this amount, seconded by Kimberly. All in favor, motion passed.

Credit policy on User Owned Leaks – Discussion regarding the informal “policy” regarding refunding a portion of the water overage for users who have leaks on their side of the meter that they have repaired in a timely manner. It was determined to take the situation on a case by case basis.

**New Business:**

Plant Operation – Weed removal is to be done around the tanks and also at the plant. This will increase costs in this area. No other issues with the plant at this time.

Columbia Bank – Checking – Bookkeeper authorization. The board gives authorization to Columbia Bank to share account information for the districts two bank accounts with Katy Hefley, the water districts bookkeeper. Gene made a motion to approve Katy Hefley to have access to the accounts for information purposes, seconded by Roland. All in favor, motion passed.

Review/Pay the bills:

**Treasurer’s Report as of July 31, 2018**

* Reserve Account Restricted $ 26,582.87
* Mountain West Flex account $ 359,212.18
* Checking $ 73,968.48

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

Water user forum

Roland made a motion to adjourn the meeting at 6:15, seconded by Kimberly. All in favor, meeting adjourned.