**Laclede Water District Date: July 11, 2018**

**Roll Call:**

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

The meeting was called to order at 6:04 pm.

Gene made a motion to approve the June 2018 minutes, Roland seconded, all in favor, motion passed.

**Old Business:**

Ordinances – Still in process

2002 Program Survey Update – The plant operator has been researching how best to get the survey updated. Gene is waiting for additional contacts to report on progress.

Moore Loop Construction – New barn installation located a separate line that shouldn’t be there. The board has offered to dig the line out and close off the connection. The property owner would be responsible for the work.

Credit policy on User Owned Leaks – Clarification was needed on this discussion and will be tabled until the August meeting.

**New Business:**

Plant Operation – Colvico is almost ready to start work on the panel. The leaks on Upper Manley Creek Road have been repaired. There was an extra line that needed to be closed off that should not have been active. The Laclede plant needs to update the chemical process for what we’re currently using for the aluminum sulfate. The liquid product is being discontinued and is getting harder to locate. Mike is going to try the solid product and see how it performs for the plant.

Review/Pay the bills:

**Treasurer’s Report as of June 30, 2018**

* Reserve Account Restricted $ 21,582.87
* Mountain West Flex account $ 359,176.18
* Checking $ 68,968.48

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

Water user forum

Chris made a motion to adjourn the meeting at 6:36, seconded by Roland. All in favor, meeting adjourned.