**Laclede Water District Date: Sept 14, 2018**

**Roll Call:**

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

The meeting was called to order at 6:10 pm.

Chris made a motion to approve the July and August 2018 minutes, Jason seconded, all in favor, motion passed.

Gene requested a motion be made to affirm to Columbia Bank that Kimberly Swank is a member in good standing of the Laclede Water District board and the board would like Ms. Swank to be a signatory on the Columbia Bank accounts for the district. Chris made the motion as stated above, Jason seconded, all in favor, motion passed.

**Old Business:**

Ordinances – Discussion regarding board member comments are needed to finish up the process of updating. Gene asked the members to gather their comments for a future meeting.

Intake Power Project - Colvico Update – We are about half way through the project. Once they are finished we will test the system. Chris made a motion to pay Colvico when the invoice is presented, Kimberly seconded, Roland abstained from the vote. All in favor, motion passed.

**New Business:**

Settling Pond – There was discussion regarding the diverting of the districts outflow that fills the settling pond to the lumber mill for their use. This would eliminate the cost of maintaining the pond that the district uses now. Gene will ask Mike to look into this possibility.

Lower Manley Creek Lines – A mapping project is needed for the Manley Creek area sometime in the future. Gene will talk to Mike and locate an engineer to get an idea of the scope and cost of the project.

Letter from User – Graves – Re: late fee assessed. Gene and Katy have been checking the blue box on the 20th, after 5pm, depending on the day of the week that it falls. They are diligent about the date and time. It was suggested, in a letter to the user that they submit their payment a couple days earlier to assure that it is received prior to the late fee deadline. No late fee credit given.

Plant Operation – We continue to have issues with the phone lines to the tanks. Mike has had to manually check levels for about 10 days. There is an upgrade to a radio connection but there is no power to the tanks at this time. There was discussion regarding asking Northern Lights to give us an estimate of the cost of putting power at the tanks. Justin also suggested a small solar system might be a possibility. If we continue to have issues with Frontier, we will move forward with researching other options.

Turbidity meter system issues – There are some issues with the communication between the new meters and the Water districts software system. Mike will get a cost of what an upgrade would cost to correct these issues.

Review/Pay the bills:

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

* Reserve Account Restricted $ 26,640.00
* Mountain West Flex account $ 359,248.21
* Checking $ 86,830.00

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

Water user forum

Gene made a motion to adjourn the meeting at 6:38, seconded by Justin. All in favor, meeting adjourned.