**Laclede Water District Date: March 13, 2019**

**Roll Call:**

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

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

Roland made a motion to approve the February 2019 minutes, Justin seconded, all in favor, motion passed.

**Old Business:**

Ordinances – There was a short discussion regarding suggested changes.

**New Business:**

May Election – Roland and Chris’s terms are up for re-election. Gene instructed them to get the forms needed at the water district office.

Plant Operation – No new issues with the plant.

Review/Pay the bills:

**Treasurer’s Report as of Feb 28, 2019**

* Reserve Account Restricted $ 8,943.54
* Mountain West Flex account $ 389,494.32
* Checking $ 64,112.81

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

Water user forum

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