**Laclede Water District Date: April 14, 2021**

**Roll Call:**

Board Members present were: Gloria Fletcher, Kimberly Swank, Justin Roberts, and Chris Giese.

The meeting was called to order at 6:11 pm.

Chris made a motion to approve the March minutes, Kimberly seconded, all in favor, motion passed.

**Old Business**:

Review T-O Engineers Presentation & Provide Feedback – The presentation for the community is scheduled for May 12, 2021. The presentation will be a zoom meeting for those that can’t attend. T-O will provide the equipment for the meeting. The monthly regular scheduled board meeting will be Tuesday May 11, 2021.

Justin made a motion to approve these dates for the meetings in May, Kimberly seconded, all in favor, motion passed.

**New Business:**

Appoint Gloria Fletcher to a board seat – Chris made a motion to appoint Gloria to the board, Kimberly seconded, all in favor, motion passed.

Appoint a New Board President – Tabled for now. A vote was taken to appoint Justin the interim president. Chris made the motion, Kimberly seconded, all in favor, motion passed.

Discuss Virtual Meetings for LWD Board Meetings – Discussion tabled. Some discussion on the type of equipment needed to accomplish this.

Discuss Quote for the new Hill Top Tank Radio Transmitter – Communication to the tank was lost for a short time. Ziply was able to fix it again. Discussion regarding setting up a radio transmission. Tabled for a future vote.

Discuss Waste Water Permit – Justin asked Water Systems Management to fill out the form needed.

Plant Operation - All is running well with the plant. The communication to the tank being the only issue. About 20 new meters have been installed to date.

Review/Pay the bills:

**Treasurer’s Report as of Mar 31, 2021**

* Reserve Account Restricted $ 11,478.50
* Mountain West Flex account $ 500,990.11
* Checking $ 3,879.88

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

Water User Forum

Justin made a motion to adjourn the meeting, Chris seconded, all in favor, meeting adjourned at 7:18 pm.