**Laclede Water District Date: June 16, 2021**

**Roll Call:**

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

The meeting was called to order at 6:08 pm.

Gloria made a motion to approve the May minutes, Chris seconded, all in favor, motion passed.

**Old Business**:

Update on RF Meter Issue Discussion – A short discussion on the issues related to giving options to users on using the new meters or staying with the old. Issue was tabled until next meeting.

Purchase of Computer for Electronic Meters – The laptop needed for the new meters has been purchased. A billing software needs to be decided on and Gloria is working with Katy on that.

**New Business:**

Attorney Call – Bond vs Judicial Review Options – The board has not heard back from the attorney on this issue as of this meeting. There was some discussion regarding the differences between the two options and Justin will continue to try and contact the attorney.

Letters from Residents on Presentation by T-O Engineers – There were a few letters and emails from residences and the board went over them and discussed the response they have prepared. There were some valid concerns brought up concerning future billing increases.

Updates from T-O Engineers – Justin is continuing to be in contact with T-O. No new updates at this time. Justin made a motion to contact the DEQ and relay our interest in staying on the list for funding for the upgade. Kimberly seconded, all in favor, motion passed. Justin will contact the DEQ.

Signature Card Update – All the steps are completed.

Letter from Water User Re: Usage/Leak – Mr. Eddington sent a letter asking for relief from some of their bill that occurred when they had a leak. The leak was fixed, once discovered. It was suggested to wait for another billing to be sure the problem has been corrected and discuss the amount of the relief.

Change in Agenda – Phone call to Gloria from user Elisabeth Davis. She is concerned about her bill being too high. The board requested a report on her usage to be presented at the next board meeting to determine if Ms Davis would get some relief from her bill.

Plant Operation - All is running well with the plant.

Review/Pay the bills:

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

* Reserve Account Restricted $ 19,064.02
* Mountain West Flex account $ 501,069.17
* Checking $ 11,008.65

Justin 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, Kimberly seconded, all in favor, meeting adjourned at 7.11 pm.