**Laclede Water District Date: May 11, 2021**

**Roll Call:**

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

The meeting was called to order at 6:02 pm.

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

**Old Business**:

Waste Water Permit Registration was completed by T-O Engineers and sent to DEQ.

**New Business:**

RF Discussion on Smart Meters – We received a data sheet from the meter manufacturers which should put to rest any concerns regarding health issues. Katy will email a copy to water user Noel Agular for his information.

Gloria Fletcher Board Seat and Oath of Office – Gloria read and signed the Oath of Office and choose the 2025 seat that was open. Chris explained the voting/applying process with the county to Kimberly whose term is up 2021.

Purchase of Meter Reading Laptop – Gloria suggested a lap top that would meet the needs. Chris made a motion to purchase the laptop, Kimberly seconded, all in favor, motion passed. Katy will purchase the laptop from Staples.

Plant Operation - All is running well with the plant.

Review/Pay the bills:

**Treasurer’s Report as of Apr 30, 2021**

* Reserve Account Restricted $ 16,535.00
* Mountain West Flex account $ 501,028.00
* Checking $ 11,810.00

Kimberly made a motion to pay the bills, Chris 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 6.59 pm.