**Laclede Water District Date: December 09, 2020**

**Roll Call:**

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

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

Chris made a motion to approve the November minutes for the monthly meeting and the special meeting, Kimberly seconded, all in favor, motion passed.

**Old Business**:

More discussion on the plant upgrade. Currently waiting for the draft of the loan from T-O Engineers. Also discussed the manner and time frame of notifying the water users of the upgrade project after all of the pertinent information is available to share.

**New Business:**

Plant Operation – Chlorine system is failing and needs to be replaced. Mike will work on getting this fixed.

Review/Pay the bills:

**Treasurer’s Report as of Nov 30, 2020**

* Reserve Account Restricted $ 31,705.40
* Mountain West Flex account $ 500,841.87
* Checking $ 47,840.45

Chris made a motion to pay the bills, Justin seconded, motion passed.

Water user forum

Chris made a motion to adjourn the meeting, Kimberly seconded, all in favor, meeting adjourned at 6:40 pm.