**Laclede Water District Date: January 13, 2021**

**Roll Call:**

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

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

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

**Old Business**:

The plan & initial request for the loan has been submitted to the state.

**New Business:**

Plant Operation – A new chlorine machine was installed. The new meters have been received and Mike will start replacing them a few at a time.

Review/Pay the bills:

**Treasurer’s Report as of Dec 31, 2020**

* Reserve Account Restricted $ 3,893.02
* Mountain West Flex account $ 500,878.95
* Checking $ 41,543.77

The annual USDA loan was paid in December. Roland made a motion to pay the bills, Justin seconded, motion passed.

Water user forum

Chris made a motion to adjourn the meeting, Justin seconded, all in favor, meeting adjourned at 6:19 pm.