Laclede Water District Date: July 14, 2021

**Roll Call:**

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

The meeting was called to order at 6:07 pm.

Gloria made a motion to approve the June minutes, Kimberly seconded, all in favor, motion passed.

**Old Business**:

Letter from Water User Re: Usage/leak-Eddington – Mr. Eddington ask for a credit for a leak that he had repaired. Justin made a motion to approve a 50% credit of the overage for that period, Kimberly seconded. All in favor, motion passed.

Phone call from Water User Re: Usage on bill – E. Davis – Elizabeth Davis had a leak at some time during the winter and had an overage on her bill. When the operator visited her to check for a leak, it was mentioned by a tenant that they did have a leaking toilet for a while. Elizabeth was requesting a relief of the late charges that she will receive if she makes payments instead of paying the total at once. The board has not made a policy of forgiving late fees. Gloria made a motion to not forgive the late fee, Kimberly seconded. All in favor, motion passed.

Ongoing Discussion on RF Meter Issues with users – The board discussed the issue of some water users who do not want to have the new electronic meters at their home. It was decided that any water user has the option of opting out of the new meter but there will be an additional $200.00 a month fee for anyone who keeps the old type meters. The fee will help cover additional expense to manually check the meter year round.

Attorney Call – Bond vs Judicial Review Options – Justin is still trying to find an attorney. Justin mentioned that we need to find an attorney before we can proceed with the loan application.

**New Business:**

T-O Engineers Research Grant - Justin will follow up with T-O Engineers to get the update on the research grant. So far, no money has been received from the grant.

Justin made a motion to have T-O Engineers assist with the loan application, Kimberly seconded. All in favor, motion passed. Justin will talk to T-O Engineers.

Schedule for Plant Upgrade - Chris made a motion to accept plan B for the facility upgrade. Plan B is the 5.3 million dollar upgrade. Justin seconded. All in favor, motion passed.

Plant Operation - All is running well with the plant.

Review/Pay the bills:

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

* Reserve Account Restricted $ 21,592.00
* Mountain West Flex account $ 501,101.00
* Checking $ 54,302.00

Chris made a motion to pay the bills, Kimberly 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 7:33 pm.

Executive Session