**Laclede Water District Date: November 11, 2020**

**Roll Call:**

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

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

Chris made a motion to approve the October 2020 minutes, Kimberly seconded, all in favor, motion passed.

**Old Business**:

Discussion regarding two different options presented by T-O Engineers. In addition there are three phases that can be done separately. The treatment plant, the intake process and the reservoirs. The treatment plant is the priority at this time. Gene did some research on the finance process with the state. The district could submit a request for the total cost and draw only on what is needed at each stage of the project. There is also a possibility of a forgiveness program which would change the balance of the loan into a grant. Gene wants to do more research into the repayment plan.

**New Business:**

Plant Operation – Everything running well at the plant currently. There was a repaired leak on River Run that was on the districts side of the line.

Review/Pay the bills:

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

* Reserve Account Restricted $ 29,176.72
* Mountain West Flex account $ 500,780.57
* Checking $ 55,625.01

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

Water user forum

Chris made a motion to adjourn the meeting, Kimberly seconded, all in favor, meeting adjourned at 6:41 pm.