**Laclede Water District Special Meeting Date: November 21, 2020**

**Roll Call:**

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

Other attendees – Bob Hansen, Gloria Fletcher.

Scott McNee and Brent Deyo (phone) representing Deyo Engineers.

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

**Old Business**:

Chris made a motion to move ahead and request a draft of the project from T-O Engineers. Roland seconded, all in favor, motion approved.

Chris made a motion to start the application process for a 4.7 million dollar loan from the State of Idaho for the improvement project. Roland seconded, all in favor, motion approved.

Gene asked for a March chart.

**New Business:**  None

Chris made a motion to adjourn the meeting. Kimberly seconded, all in favor, meeting adjourned at 7:15.