**Laclede Water District Date: March 9, 2022**

**Roll Call:**

Board Members present were: Gloria Fletcher, Kimberly Swank and Justin Roberts. Mike Kauffman called in to attend.

Also present were Adam Christensen – Attorney with Hawley Troxell Law Office, Zackary Jones with Lake City Law, Brent Deyo with T-O Engineers and Bob Hansen with Water Systems Management.

The meeting was called to order at 6.00 pm.

**Old Business**:

**Facility Upgrade** - Brent From TO gave an overview of the project and the timeline of events to present time. He also went over the loan process with the DEQ and the time constraints regarding the loan. He then took questions from the residents attending the meeting.

 Adam Christensen gave an overview of the LID process and how it works, including right of appeal, and payment options.

A timeline for the LID was discussed and what had to be done to make it for this year. There will be a public hearing in May. Discussion on how it get approved was given to everyone.

Adam then took questions from the residents attending the meeting.

A person from the Mill told the users they want to do their fair share.   They just hadn’t gotten it all figured out yet.

Lots of questions were brought by users.   Justin, Brent, and Adam answered them with what is known at this time.

Questions about different fees for Users and businesses was brought up.

Riley Creek Campground was brought up.   The Board will look at increasing their monthly fee the same as all users.

**New Business:**

**LWD Financial Policy** - Tabled

**Review/Pay the bills**:

Gloria made a motion to pay the bills, Mike seconded, all in favor, motion passed.

Justin made a motion to adjourn the meeting, Gloria seconded, all in favor, meeting adjourned at 8:34 pm.