**Laclede Water District Date: August 26, 2020**

**Roll Call:**

Board Members present were: Gene Courtney, Justin Roberts and Chris Giese.

Other attendees – Bob Hansen, Gloria Fletcher.

Scott McNee and Brent Deyo representing Deyo Engineers.

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

**Old Business**: None

**New Business:**

The Meeting opened with a discussion of the replacement of all existing water meters and how to proceed with procurement of the new meters. Deyo Engineers will assist the Board in preparation of a bid document.

Deyo presented their study of the demands for water over the past two years and their projections for future flows. The discussion and presentation made clear that the current production capability of our plant is inadequate and that we will immediately need to plan for the coming need for the production of more potable water. Several ideas were discussed, including some of the new technology with compact package plants that require a very small footprint.

Gene Courtney and Bob Hansen will visit some sites to look at their facilities and will report back to the Board. Discussions with the operators of the mill will also be held as these efforts are primarily due to the increased water usage by the mill.

The meeting was adjourned at 7:30.