**Laclede Water District Date: March 12, 2014**

**Roll Call:**

Board Members present were: Lee Dowdle, Jerry Doyle, Harvey Hallenbeck, Lou Knapik, Chris Giese

The meeting was called to order at: 6:00 pm. Lee Reviewed the meeting rules.

Lee read policy #A1 audio and video taping during open meeting. A motion made by Chris to except policy #A1 seconded by Harvey. All were in favor.

It was requested by the forum that supporting documentation be supplied to the public.

Due to the fact that we had no documentation Chris made a motion to wait on the implementation of policy #A1 until the district’s attorney can provide information that would support it. Lee 2nd the motion. All were in favor.

The minutes from the February meeting were read.

A motion was made by Lou to approve the minutes Harvey 2nd. All were in favor.

**Treasurer’s Report as of January 31, 2014**

Checking $21,445

Mountain West Flex $96,288.06

Reserve $8,919.07

Total $126652.13

Jerry read the bank account report. Chris motioned to pay the bills. Harvey 2nd. All were in favor.

**Superintendent’s report:**

Total monthly Flow 1,359,670 gals. Average daily flow 48,559 gals.

Turbidity and C12 numbers maintained at optimal levels. Filter beds had maintenance performed on them.

The #1 treated water pump had maintenance performed. Due to recent weather turbidity has been high and fluctuating, creating multiple manual chemical adjustments. DEQ went through the water production process with a new supervisor and were happy with our water quality.

**New Business:**

No new business

**Old Business:**

Question on how to collect old debt that is owed by water some users. The district has $ 9786.10 in delinquency for some water users. Jerry stated that in the past old debt had been placed on the tax rolls. Lee suggested that we follow up on a plan for collecting this debt in two months.

Harvey suggested that the water liner for the storage tank be a first priority for the board to consider. Lou confirmed as a structural engineer that the structure is not at risk at this time.

Lee made a motion to create a committee to look into more information on the structural integrity of the storage tank. It was 2nd and all were in favor. Christy, Cathy and Chris volunteered to look into this information. Christy suggested that an engineer be considered prior to replacement.

Discussion on bids for water tank liner.

There are Four necessary improvements that need to be completed in the district.

One: Manley Creek Supply Line

Second: Booster pumping station at Riley Creek road

Third: Water plant intake line replacement into the treatment building

Fourth: Repairing and sealing the water storage reservoir

It was decided that the water plant intake line replacement into the treatment building. An estimate for the repares was approximately $15,000.00.

A motion was made by Chris to follow the process to obtain bids to have the work done. It was 2nd by Lee and all were in favor.

An estimate of approximate $34,000.00 for each fix on the Manley creek project was given.

Harvey requested that two more bids be taken before acceptance of any bid.

**Water User Forum:**

The forum asked how the board deals with delinquent users. Jerry advised that those delinquent accounts are put on the tax rolls every six months. The forum requests the possibility of turning off water to delinquent users at the next meeting.

A request was made by the forum to fix the message board cover and use a larger font on all notices. The board agreed.

A motion was made by Harvey to adjourn the meeting. 2nd by Lee. All were in favor, meeting was adjourned.