**Laclede Water District Date: May 14th, 2014 Location: LCC**

**Roll Call:**

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

The meeting was called to order at: 6:05 pm. Meeting rules read by Lee.

The minutes from the April 2014 meeting were read by Chris Giese. Jerry motioned, Lou 2nd. All in Favor.

Jerry motioned to go into executive meeting prior to secretary report. Lee No, Lou Yes, Chris No, Jerry Yes, Harvey Yes

Executive session started at 6:20pm

Lou motion to close executive meeting. Chris 2nd. All in favor.

Regular session started at 7:03 pm

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

Checking $12,472.42

Mountain West Flex $96,330.81

Reserve $15,505.36

Total $124,308.59

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

**Superintendent’s report:** read by Lee.

Total monthly Flow 1,908,860 gals. Average daily flow 63,629 gals.

C12 numbers maintained at legal levels.

Because of recent rain and snow melt off the raw water turbidity has been quite high and fluctuating. This has created a lot of manual chemical adjustments with the alum and chlorine. Doug is checking these numbers from home each night.

A leak on River Run was detected and repaired. Doug went door-to-door to notify residents before valves were closed for repairs.

Doug has been measuring the water distribution system so as to more accurately calculate infrastructure values and future replacement costs. He is finding previous estimates to be inaccurate.

Maintenance has been done on the Riley Creek Pump Station. We will soon need to replace some piping and a pressure tank. The effluent water pressure will be raised to 5psi.

To inspect the interior of the reservoir we will be running on only one for a few days in May. Westside Fire will be present to ensure safety.

**New Business:**

Chris motioned to adopt “Roberts Rules of Order.”

 Chris Yes, Jerry Yes, Lou Yes, Harvey Yes, Lee Yes

**Old Business:**

**Water User Forum:**

Question and answers with public.

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