**Laclede Water District Date: June 11th, 2014 Location: LCC**

**Roll Call:**

Board Members present were: Lee Dowdle, Jerry Doyle, Lou Knapik. Chris Giese & Havey have been excused.

The meeting was called to order at: 6:00 pm. Lee reminded forum that the Roberts Rules had been adopted and would be followed.

Secretary Report:

The minutes from the May 2014 meeting were read by Lee Dowdle. No amendments needed. Jerry motioned to approve, Lou 2nd. All in Favor.

Treasurer’s Report as of May 31, 2014, read by Jerry.

Checking $16,600.89

Mountain West Flex $96,345.06

Reserve $16,506.06

Total $129,452.01

Lou motioned to pay the bills. Lee 2nd. All were in favor.

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

Total monthly Flow \_\_\_\_\_\_\_\_\_ gals.

Average daily flow \_\_\_\_\_ gals.

**New Business:**

More of an FYI to the forum: Doug is taking a civil engineering class to become certified. This will save the district lots of money. He is doing this on his own time. The district is not paying for it, he is doing it on his own time.

Also, Lab samples are now being sent via Fed-X

No other new business

**Old Business:**

To be addressed at next meeting when all board members are present.

**Water User Forum:**

* Request was made to the board to possibly reduce her water bill. She had a line break. The board said they will review it and let her know.
* Question raised about annual budget meeting. Answer: Lee states they are working on it and the goal is to have the budget meeting be different from those in the past.
* Question about Doug still driving the company vehicle. This issue does not currently have a resolution.
* Question about whether the district is currently looking into back up operators. Answer: Yes and if anyone has contacts they would like to give to the board they would be willing to accept them.
* Question about why we don’t have our meters read year round. Answer: Weather
* Comment made to the board reminding them that any changes to the ordinances must be published in the paper.
* Forum still requesting that the agenda and meeting minutes be posted on the website. This is currently in process.

A motion was made by Lou to adjourn the meeting. 2nd by Jerry. All were in favor, meeting was adjourned at 6:42pm.