Laclede Water District

January 8, 2014

Roll Call: Board Members present were Jerry Doyle, Lou Knapik, Harvey Hallenbeck and Lee Dowdle. The meeting was called to order at 6:00pm.

Lee read the meeting rules.

Chris Giese read the Oath of Office and was put into office. Chris has replaced James Williams’s position on the board.

The minutes from the December 11th meeting were read. A motion to approve the minutes was made by Jerry and seconded by Harvey. All were in favor, motion carried.

Lee read the instructions on how to change the agenda, provided by Jennie Hurd.

Treasurer’s Report as of November 30, 2013:

Checking $26,601.34

Mt.West Flex $96,273.82

Reserve $ 3,861.99

Jerry presented a list of bills to be paid. Lee made a motion to pay the bills as written. Motion seconded by Harvey. All were in favor, motion carried.

Superintendent’s report: Turbidity & CL2 numbers are at optimal levels.

A large clay valve was repaired. Due to potential freezing of the intake line at the river (because of low water levels) the plant had to be periodically turned on manually twice each night. This doesn’t allow for a good night’s sleep. It took 80-90 minutes each time.

The effluent line for the pit sump pump was repaired.

The 30 plus year old galvanized pipe in the water plant had to be replaced. This pipe supplies the chlorine meter, lab sink and the restroom. The chlorine injection lines need to be replaced this next week.

New Business:

No new business

Old Business:

No old business

Water User Forum:

Several people spoke during the forum. Harvey asked about the storage tank fix and made a motion to go out for bids as soon as possible for the tank liner. Seconded by Lou. All in favor, motion carried.

A motion was made by Lee to adjourn the meeting. Seconded by Jerry. All in favor, meeting adjourned at 6:30pm.