**Laclede Water District Date: Jan 13, 2016**

**Roll Call:**

Board Members present were: Roland Harter, Chris Giese and Gene Courtney.

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

A motion was made to approve the December minutes by Chris, 2nd by Roland. All were in favor, motion carried.

**Old Business:**

Open positions on the board – Chris made a motion to accept Laclede resident, Sharon Alhourani’s letter of intent to join the board of directors, 2nd by Roland. Sharon read the oath of office and was sworn in.

**New Business:**

Operations Report - The plant is operating well. The district is having continuing problems with the SCATA system. Gloria Fletcher has worked on correcting the problems but the district may have to spend some money in the near future to get the system to work properly. Pantrol may have to come to the district to try and correct the problems. Chris made a motion to pre-authorize a maximum of $5,000.00 to be used for the correction of this problem. 2nd by Roland. All in favor, motion passed.

**Treasurer’s Report as of Dec 31, 2015**

* Reserve Account Restricted $ 6,404.29
* Mountain West Flex account $ 122,404.16
* Checking $ 98,389.84

Roland reviewed the bills to be paid. Roland noted that the annual USDA loan payment was paid in December. Roland made a motion to pay the bills. Motion was seconded by Chris. All in favor, motion carried.

**Water User Forum:**

Sharon asked about the option of paying the water bill online. Currently the district is not set up for this type of payment but water users can go into their own banks bill pay and pay the bill that way.

Roland made the motion to adjourn the meeting. Motion Seconded by Chris. All in favor, meeting adjourned at 6:25pm.