**Laclede Water District Date: May 11, 2016**

**Roll Call:**

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

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

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

**Old Business:**

There is still one position open on the board.

**New Business:**

Plant operation: – The plant is pumping 60,000-70,000 gals per day. All water tests are good. A filter valve needed to be replaced. There was some discussion regarding the electricians invoice for work on the SCATA system.

**Treasurer’s Report as of Apr 30, 2016**

* Reserve Account Restricted $ 16,518.30
* Mountain West Flex account $ 124,465.91
* Checking $ 128,124.79

Roland reviewed the bills to be paid. Roland made a motion to pay the bills. Motion was seconded by Chris. All in favor, motion carried.

**Water User Forum:**

There was some discussion regarding the rates, future capital improvements/repairs and if it is possible to adjust the rates and/or the gallon base at this time. This issue will be revisited when the information needed to make an educated decision is gathered.

Roland made the motion to adjourn the meeting. Motion Seconded by Chris. All in favor, meeting adjourned at 6:44pm.