**Laclede Water District Date: June 08, 2016**

**Roll Call:**

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

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

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

**Old Business:**

There is still one position open on the board.

**New Business:**

Overage Information: Roland went over the revenue collected in the last 3 summers for overages. Out of 260 users, 147 routinely go over the 5000 gallon limit by various amounts. There was some discussion regarding the calculation used for the first overage calculated in May. Roland said he would look into it. Roland and Susan (community member) will work on coming up with figures to compare, if the base amount of gallons was raised. They will have more information regarding this at the next board meeting.

Operations-Infrastructure: The water produced by the plant has doubled in one month. Concerning some infrastructure issue, some of the items that will need to be looked at are the underwater intake pumps down at the river, the booster station, a couple of pumps at the plant and the line at Santa Maria does not have hydrants and needs a flushing valve. There should also be some consideration into installing a larger line in that area. Gene estimates about $400,000 in expense for these “near term” replacements/improvements. There are also the electrical posts at Ferry road that still need to be replaced.

**Treasurer’s Report as of May 31, 2016**

* Reserve Account Restricted $ 16,518.57
* Mountain West Flex account $ 126,482.24
* Checking $ 135,282.61

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

**Water User Forum:**

The owner of the Whitaker apartments brought to the boards attention that the ordinances, in appendix B, shows that apartments should be getting charged .85 ERU per unit rather than 1.0 ERU per unit that they have been getting charged per month. The board reviewed the appendix B and agreed that the apartments should be getting charged the .85 ERU per unit. They will bring this to the district bookkeeper to research. They also questioned the overage they received on another of their properties. The meter will be rechecked.