**Laclede Water District Special Meeting Date: September 14, 2016**

**Roll Call:**

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

The meeting was called to order at 7:15 pm.

Gene was asked to send a letter to the State Attorney Generals office with a list of questions relating to the Water Boards operating rules.

Gene will collect data on other water districts charges for water hookup fees.

Gene will check on the requirements for a Water Conservation Plan and a Best Practices plan for waste discharge.

The board will also check on a requirement to carry a bond for the treasurer.

Meeting adjourned