**Laclede Water District Date: January 11, 2017**

**Roll Call:**

Board Members present were: Roland Harter, Gene Courtney and Justin Roberts.

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

The December meeting minutes were approved. Justin made a motion to approve the minutes, seconded by Roland, all in favor, motion passed.

**Old Business:**

Open positions on the board: There is still one open position on the board.

Columbia Bank Charges – The Bank wants a copy of December 2016 minutes signed by the board. Members signed a copy. Gene will deliver. Each member will go to the bank and sign the new signature cards.

Connection Fees – Gene performed a further study on the Idaho Supreme Courts requirements and found that we are in compliance.

**New Business:**

Plant Operations: Operations normal. Inspection of storage tank was performed. Report to come soon.

Review/Pay the bills:

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

* Reserve Account Restricted $ 3879.44
* Mountain West Flex account $ 226629.03
* Checking $ 96117.72

Justin made a motion to pay the bills, Gene seconded, all in favor, motion passed.

**Water User Forum**

Gene made a motion to adjourn the meeting at 6:17, seconded by Roland. All in favor, meeting adjourned.