**Laclede Water District Date: March 8, 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 February meeting minutes were approved. Roland made a motion to approve the minutes, seconded by Justin, all in favor, motion passed.

**Old Business:**

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

Audit approval: Gene talked with the auditor who is in discussion with the Districts attorney regarding liability issues in regards to the audit.

**New Business:**

Letter from Larry Lance, one of the districts water users: The board received a letter from Mr. Lance regarding an idea regarding changing the meter readings by allocating a certain amount of gallons once a year. They will review the proposal and come to a decision regarding any change after they have had that opportunity.

Letter from Paul McHugh, one of the districts water users: Regarding the road that is sinking where the water lines cross the road. There are 3 areas in the same place, in front of the water district. The county is ultimately responsible for the repair of these areas and they have indicated that they are waiting until the weather improves and the temperatures come up before they do any repairs.

Plant Operations: Operations normal. The PLC panel upgrade is ongoing. Late this month the plant will be shut down for 3 days to finish the project. This time of year the shut down should not affect anything.

Review/Pay the bills:

**Treasurer’s Report as of Feb 28, 2017**

* Reserve Account Restricted $ 8,936.40
* Mountain West Flex account $ 276,678.35
* Checking $ 57,769.79

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

**Water User Forum:**  See new business

**Executive session:** The board went into Executive session to discuss salary issues and have decided unanimously to increase Katy Hefleys salary by 3% effective with the April 1st paycheck.

Gene made a motion to adjourn the meeting at 6:35, seconded by Roland. All in favor, meeting adjourned.