**Laclede Water District Date: Sept 13, 2017**

**Roll Call:**

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

The meeting was called to order at 6:10 pm.

Review Employee Notes was added to the agenda. Roland made a motion to add this subject to the agenda, Chris seconded, all in favor, motion passed.

**Old Business:**

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

Ordinances – Committee members for the review of the ordinances explained markings on the ordinance copies in relation to changes, deletions and/or other changes recommended by the committee. Conversation followed with questions regarding these recommended changes. Updated forms will be distributed to the board members to review the recommended changes for future approval and/or discussion.

Review Employee Notes – There was some discussion and clarification regarding the Auditor, frequency of audit and the cost of the audit. Currently the district is on a two year audit schedule.

**New Business:**

Budget - The budget has been updated and submitted to the paper for publication. The 2018 budget is the same as 2017. The board answered questions from the public.

Intake Power Project – Gene received a quote from an electrician for the work needed at Ferry road. The quote was for $24,000.00. Gene mentioned that they would need to have specifications written up in order to get other bids for the project. Chris made a motion for Gene to work on acquiring specs for the work and getting two more bids. Roland seconded, all in favor, motion passed.

Plant Operation – There was one new hookup last month. The alarm system software can be upgraded so that any issue can be corrected offsite instead of having someone come to the plant to make adjustments when the alarm goes off. The software would cost about $3,950.00. At this time, physical trips to the plant are not excessive enough to warrant spending the money for the upgrade. The chlorine analyzer needs to be replaced before it fails completely. The estimate to replace the unit would be about $3,000.00. Roland made a motion to approve the cost and replace the unit, Chris 2nd, all in favor, motion passed.

Review/Pay the bills:

**Treasurer’s Report as of Aug 31, 2017**

* Reserve Account Restricted $ 26,636.91
* Mountain West Flex account $ 278,843.49
* Checking $101,524.60

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

Gene made a motion to adjourn the meeting at 7:13, seconded by Chris. All in favor, meeting adjourned.