**Laclede Water District Date: Jan 10, 2018**

**Roll Call:**

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

The meeting was called to order at 6:08 pm.

Roland made a motion to approve the December 2017 minutes, Chris seconded, all in favor, motion passed.

**Old Business:**

Ordinances – No new information.

Bookkeeper notes - Gene read a note from a water user who asked for their late fees to be removed because they complained that they could not get to the blue drop box due to snow. They indicated that they were trying to deliver the payment on the 20th. Gene mentioned that he was there right before 5pm on the 20th and he was able to get to the box to remove the payments that had been dropped off. Discussion followed among board members. Invoices are due on the 10th of the month. The water users have a grace period to the 20th in order to make the payment current. Chris made a motion to deny the request, Roland seconded.

**New Business:**

Plant Operation – There was a power outage in the area on December 21st that lasted about two days. The water pressure was low for some water users during this outage but no one was without water. There was some discussion about putting in a connection at the storage tank in order to hook up a generator if needed. No other issues with the plant.

Gene received an invoice from AEI Engineering. This is the company that wrote up a plan for the Ferry road issue. Gene asked the board members to review the invoice and if there were not any issues, approve the invoice for payment. AEI will be responsible for getting bids for the job and reporting this to the board.

Roland brought up the subject of Terms of Office. Since Kimberly took a seat with a term that started 2016, her seats term would end on 2022. Justin’s seat would be until 2023. Kim was also asked to go to the bank when she has a chance to sign signature cards.

Review/Pay the bills:

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

* Reserve Account Restricted $ 6,411.43
* Mountain West Flex account $ 328,965.34
* Checking $ 64,403.83

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

Water user forum

Gene made a motion to adjourn the meeting at 6:43, seconded by Justin. All in favor, meeting adjourned.