**Laclede Water District Date: Apr 11, 2018**

**Roll Call:**

Board Members present were: Roland Harter, Kimberly Swank and Justin Roberts

The meeting was called to order at 6:05 pm.

Roland made a motion to approve the March 2018 minutes, Justin seconded, all in favor, motion passed.

**Old Business:**

Ordinances – No new information.

**New Business:**

Plant Operation – Gene is not available at this meeting and will report on the plant operation and the 2002 Program Survey Update, at a later meeting.

Intake power project – A bid was accepted from Colvico, more on this when Gene is available.

Review/Pay the bills:

**Treasurer’s Report as of Mar 31, 2018**

* Reserve Account Restricted $ 13,996.91
* Mountain West Flex account $ 359,067.56
* Checking $ 44,615.97

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

Water user forum – The board received a letter dated 4/11/18 from Paul McHugh, a Laclede resident, expressing concerns regarding possible pollutants coming from the mill and being discharged close to the intake pipe for the district. A motion was made to introduce the letter to the record and the issue will be looked into. Kimberly made a motion, Justin seconded. All in favor, motion passed to look into this issue and discuss the concern with Gene.

Kimberly made a motion to adjourn the meeting at 6:28, seconded by Justin. All in favor, meeting adjourned.