**Laclede Water District Date: Mar 14, 2018**

**Roll Call:**

Board Members present were: Roland Harter, Gene Courtney, and Kimberly Swank.

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

Roland made a motion to approve the January 2018 minutes, Kimberly seconded, all in favor, motion passed. There was not a February meeting.

**Old Business:**

Ordinances – No new information.

**New Business:**

Plant Operation – Shut off valve at Laclede Shores/Creek crossing – There was a break at the end of Laclede Shores where the pipe goes through a gully. The district had to shut off water to some residences to repair this because there doesn’t seem to be a shut off in the area of the break. During repair, a shut off valve was installed. There are some errors on the engineering map of the district that are inaccurate and need to be updated. Gene noted that the area of the break needs to be looked at to improve the line where it crosses the creek. Roland made a motion for Gene and Mike (operator) to gather information and talk to an engineering firm to find out what it would take to fix this area of the line and also to talk to the original engineering and surveying company that drew up the map of the district. Gene will present the information to the board when this has been accomplished. Roland seconded, all in favor, motion passed.

Power intake – Gene solicited 4 companies for bids on this projects. There is one company that looks good for the project based on the bid received, but the voting will be postponed until Gene can contact other board members for a total vote by all board members on the choices.

Review/Pay the bills:

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

* Reserve Account Restricted $ 11,468.39
* Mountain West Flex account $ 359,034.51
* Checking $ 41,593.46

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

Water user forum

Gene made a motion to adjourn the meeting at 6:30, seconded by Roland. All in favor, meeting adjourned.