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

**Roll Call:**

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

The meeting was called to order at 6:00 pm.

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

**Old Business:**

Ordinances – Tabled for a future meeting.

Intake Power Project - Colvico Update – The project is ongoing. There were some complications with parts that have slowed down the process. The new power pole at the ramp still needs to be installed.

**New Business:**

DEQ Survey – Copies of the survey will be included in the November 1st billing to residents. The survey pertains to back flow protection.

Cleaning Storage Tanks – Gene mentioned that there is a new way to clean the tank that is less costly than the previous ways it has been done. He will look into the process. Discussion followed regarding cleaning the tanks.

Plant Operation – No new issues with the plant other than the continuing project with Colvico.

Review/Pay the bills:

**Treasurer’s Report as of Sep 30, 2018**

* Reserve Account Restricted $ 29,169.34
* Mountain West Flex account $ 359,287.19
* Checking $ 89,520.04

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

Water user forum

Gene made a motion to adjourn the meeting at 6:47, seconded by Roland. All in favor, meeting adjourned.