**Laclede Water District Date: February 13, 2019**

**Roll Call:**

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

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

Roland made a motion to approve the January 2019 minutes, Chris seconded, all in favor, motion passed.

**Old Business:**

Ordinances – Tabled for a future meeting.

Mr. Genswein Request – Mr. Genswein was advised to attend a meeting if he wanted to discuss his situation further. He was not at the meeting.

**New Business:**

Corp of Engineers Billing – US Corp of Engineers (campground) operates under Federal rules and has advised the district that they pay for goods and services “after” receiving the service and we are billing in advance. We have agreed to treat their account in the manner they require. Starting with the March billing, their March invoice will be for the month of February (all other users, the March invoice is for the month of March).

Bookkeeper hour changes – Office Days will change from Friday, to Monday and Tuesday.

Signature Cards Columbia Bank – The signature cards are complete and at the bank.

Plant Operation – No new issues with the plant.

Review/Pay the bills:

**Treasurer’s Report as of Jan 31, 2019**

* Reserve Account Restricted $ 8,943.00
* Mountain West Flex account $ 389,430.74
* Checking $ 93,154.24

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

Water user forum

Roland made a motion to adjourn the meeting at 6:32, seconded by Chris. All in favor, meeting adjourned.