**Laclede Water District Date: January 9, 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 December 2018 minutes, Kimberly seconded, all in favor, motion passed.

**Old Business:**

Ordinances – Tabled for a future meeting.

Easement Vacation Review – Bonner County has been notified about the districts stand on this issue. (Note: There is a utility easement on all properties so this may be a non-issue for the district).

DEQ Environmental and Planning Study - The board authorized Water System Management to write a letter requesting a grant application to survey the districts infrastructure. The survey also includes an environmental impact statement. This will allow the district to ascertain what the needs will be in the future for growth and maintenance.

Mr. Genswein Request - A letter was sent to Mr. Genswein suggesting that he repair his line, or move the meter closer to his property. The expense would be the responsibility of the homeowner. The homeowner was invited to attend a board meeting to discuss further.

Communication line to water tank – Frontier replaced the line at no charge to the district.

**New Business:**

Plant Operation – No new issues with the plant.

Review/Pay the bills:

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

* Reserve Account Restricted $ 6,415.00
* Mountain West Flex account $ 359,394.69
* Checking $ 110,255.07

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

Water user forum

Chris made a motion to adjourn the meeting at 6:42, seconded by Kimberly. All in favor, meeting adjourned.