**Laclede Water District Date: Feb 12, 2020**

**Roll Call:**

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

The meeting was called to order at 6:02 pm.

A motion was made to approve the November 2019 Minutes. The motion was seconded and in favor by all. Motion passed.

**Old Business**: None

**New Business:**

Plant Operation – There is a major leak in the area of 100k gallons of water per day. The mill is using larger amounts than usual which is part of the issue. Mike will be working on discovering the additional leak sources.

Review/Pay the bills:

**Treasurer’s Report as of Jan 31, 2020**

* Reserve Account Restricted $ 6,418.68
* Mountain West Flex account $ 460,259.68
* Checking $ 76,494.86

Motion made to pay the bills. All in favor, motion passed.

Water user forum

A motion was made to adjourn the meeting, seconded, all in favor, meeting adjourned.