**Laclede Water District Date: Mar 11, 2020**

**Roll Call:**

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

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

**Old Business**: None

**New Business:**

N.I. Enterprises – Is a small company that installs sewer systems in Laclede. They were not on the “call when digging” list and when a homeowner encountered a leak the old sewer system was damaged by the district when repairing the leak. Gene contacted N.I. Enterprises and requested a set of drawings of their system but they have not sent it. They also have not returned Gene’s calls. Gene proposes to bill N.I. Enterprises for the repair to their sewer system. The amount of their specific repairs comes to $2556.04. Roland made a motion to invoice N.I. Enterprises, Kimberly 2nd. All in favor, motion passed.

Plant Operation – The tanks need to be cleaned and the bid came in at $1200 and $1000 for both tanks. Project to be started.

The ditch in front of the plant that is used to drain the sludge pond still needs to be cleared. The county is now saying that since there is some water flowing through the drainage pipe, they do not have the responsibility to clear it. Mike will contact a contractor to do the job since we can’t get the required samples from the pond without the clearing.

We continue to have issues with the phone connection issues at the tanks. Frontier continues to fix them but this is an ongoing issue.

There is a major leak in the area of 100k gallons of water. Mike discovered that part of the problem was a mill meter not working and that has been fixed. Another reason is that the mill is using a lot more water with a new process they have going. These issues cover some of the leak but there is still a loss somewhere in the area of 40-60k gallons. The district hired a leak detector to try and locate the leak. Mike has not received a report yet.

Review/Pay the bills:

**Treasurer’s Report as of Feb 29, 2020**

* Reserve Account Restricted $ 8,947.17
* Mountain West Flex account $ 460,342.67
* Checking $ 76,012.92

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

Water user forum

Roland made a motion to adjourn the meeting, seconded by Gene. All in favor, meeting adjourned at 6:18 pm.