**Laclede Water District Date: February 10, 2021**

**Roll Call:**

Board Members present were: Gene Courtney, Kimberly Swank, Justin Roberts, and Chris Giese.

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

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

**Old Business**:

Water user forum - Justin summarized the plans regarding the upcoming upgrades to the water plant for the visitors that attended the meeting. Discussion followed.

**New Business:**

Schedule T-O Engineers Presentation – The board discussed what date would be best for the presentation. The next board meeting is March 10th.. The board decided this would be a good day to hold the presentation. Chris made a motion, Justin seconded, all in favor, motion passed for the 10th or the week of the 10th of March depending on the availability of T-O

Roland Harter Resignation - Roland has resigned from the Laclede Water Board, effective immediately. Kimberly will take over the treasurer responsibilities.

Plant Operation - All is running well with the plant.

Review/Pay the bills:

**Treasurer’s Report as of Jan 31, 2021**

* Reserve Account Restricted $ 6,421.49
* Mountain West Flex account $ 500,917.23
* Checking $ 15,019.75

Chris made a motion to pay the bills, Justin seconded, motion passed.

Chris made a motion to adjourn the meeting, Justin seconded, all in favor, meeting adjourned at 6:48 pm.