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

**Roll Call:**

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

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

Kimberly made a motion to approve the February minutes, Chris seconded, all in favor, motion passed.

**Old Business**:

We’re still working on setting up a meeting with T-O Engineers. T-O Engineers indicated that they should be available sometime next month. Justin will stay in contact with them and we are hoping to get a draft presentation that we can review soon. More discussion regarding a community meeting to notify residents of the upcoming events.

**New Business:**

Letter from water user- Four water users who have been good payers were charged a late fee due to their bill pay accounts from their banks being received after the 20th even though most were processed by their banks before the 10th. One user sent a letter requesting a credit for the late fee. Katy spoke with the water users and suggested they send the payment out earlier in the month. Katy also requested a credit for all four users since they all fell under this issue. Chris made a motion to waive the late fee for 4 users, Kimberly seconded, all in favor, motion passed.

Plant Operation - All is running well with the plant.

Review/Pay the bills:

**Treasurer’s Report as of Feb 28, 2021**

* Reserve Account Restricted $ 8,949.98
* Mountain West Flex account $ 500,955.52
* Checking $ 10,308.06

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

Chris made a motion to adjourn the meeting, Kimberly seconded, all in favor, meeting adjourned at 6:27 pm.

Board went into an executive session.