**Laclede Water District Date: February 23, 2022**

**Special Meeting**

**Roll Call:**

Board Members present were: Gloria Fletcher, Kimberly Swank, Justin Roberts and Mike Kauffman.

The meeting was called to order at 6:09 pm.

**Old Business**:

Facility Plan Discussion – Update – Mike contacted IFG to determine their progress on their projections. They are still working on them and will let us know when they have them completed.

The loan application was submitted to DEQ and receipt was confirmed.

T-O asked if the board wants to submit a grant reimbursement request for expenses incurred. Justin made a motion to approve the grant reimbursement request, seconded by Mike, all in favor, motion passed.

The letter to water users was sent out with the 3/1/22 billing statements. A copy was posted at the post office and on the website.

Justin contacted Lake City Law in regards to using them as general council for the Water District and also to help with ordinances. Mike made a motion to approve Lake City Law as the District’s general council, seconded by Kim, all in favor, motion passed.

Justin contacted Waste Management in regards to using their facility to take the Districts trash. The Laclede facility is for residential use only and the District would need to rent a trash container for trash pickup. $33.90 per month with and $11.00 delivery fee. Katy will get that in motion.

Justin made a motion to adjourn the meeting, Mike seconded, all in favor, meeting adjourned at 6:30 pm.