**Laclede Water District Date: April 13, 2022**

**Roll Call:**

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

The meeting was called to order at 6.02 pm.

Justin made a motion to approve the March 23, 2022 minutes, seconded by Mike. All in favor, motion passed

**Old Business**:

Facility Upgrade – Ongoing – Scott McNee from T-O updated the board. The loan application was submitted to DEQ. The draft agreement was sent to the water districts legal council, Danielle for review. Mike made a motion to approve an additional $10,000 to T-O for expenses related to time and materials.

**New Business:**

Resolution of Intention to Create LID **–** Brandon from Hawley Troxell went over the 2 resolutions and the timelines and deadlines going forward. There will be two more public hearings. Property owners would have the opportunity to voice their opinions/arguments regarding the inclusion of their properties within the district and another public hearing to announce the actual assessment post construction. Justin made a motion to adopt Resolution 1, The Intention to Create the LID, seconded by Mike. All in favor, motion passed.

Resolution to Initiate LID – Mike made a motion to adopt Resolution 2, To Initiate the LID. Seconded by Justin. All in favor, motion passed.

New Board Member Swearing In – David Stevens has offered to volunteer as a member of the board of directors for the water district. David read the oath of office and was accepted in as a new board member. David took an open seat that expires in 2025.

**Plant Operation** – Bob from Water Systems Management updated the board on the progress of the installation of the electronic meters. There are about 50 left that will take a little more work to install. The plant is running smoothly.

**Treasurer’s Report as of Mar 31, 2022**

* Reserve Account Restricted $ 11,480.49
* Mountain West Flex account $ 521,350.33

- Checking $ 89,521.46

**Review/Pay the bills**- Kimberly made a motion to pay the bills, Mike seconded, all in favor, motion passed.

**Water User**

Justin made a motion to adjourn the meeting, seconded by Kimberly. All in favor, meeting adjourned at 7:17 pm.

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