**Laclede Water District Date: June 1, 2022**

**Roll Call:**

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

The meeting was called to order at 6.00pm.

Approve minutes – Justin made a motion to approve the April 13, 2022 minutes, seconded by Kimberly. All in favor, motion passed.

**Old Business**:

No old business at this time.

**New Business:**

**DEQ planning grant funds and expenses –** Review of expense funds to be reimbursed by DEQ. These were approved previously.

**Water Systems Management Administrative Services** – Tabled

**Bernie Gensewein account/water service** – There are issues with Mr. Genseweins line. There is an easement bringing the line across his neighbors’ property. A leak occurred but due to Mr. Gensewein being from Canada and not able to fix the problem, he requested that the water be shut off. WSM walked the line and suggested that the meter be moved over to Mr. Genseweins property at his expense. Mr. Gensewein requested a refund of water fees paid since he had the water shut off and hasn’t had to opportunity to fix the leak or move the meter. A motion was made by Justin to credit Mr. Genswein’s account for $2,161.31 to be applied to his bill and to stop billing him until the repairs/relocation are complete. The motion was seconded by Kimberly. All in favor, motion passed.

**Review open bid guidance from general council** – The board asked general council to review the subject that came up with a user about getting bids on the installation of the new water meters. Currently any new project over $50,000 dollars has to be put out for bid. General council confirmed that the installation of the meters falls under general maintenance upgrade and does not need bids.

**Plant Operation** – Plant running smoothly.

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

* Reserve Account Restricted $ 16,537.00
* Mountain West Flex account $ 521,411.00

- Checking $ 77,803.00

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

**Water User Forum**

Gloria made a motion to adjourn the meeting, David seconded. All in favor, meeting adjourned at 6.48pm