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

**Roll Call:**

Board Members present were Kimberly Swank, Mike Kauffman, Gloria Fletcher, David Stevens & Justin Roberts.

The meeting was called to order at 6.01pm.

Justin made a motion to approve the May 10, 2022, June 1, 2022 and June 8, 2022 meeting minutes. Gloria seconded the motion, motion passed.

**Old Business**:

**New Business:**

**Policy to address requests to relinquish connections**: Danielle with Hawley Troxell Law Offices went over the three categories of requests. The requests submitted were in the categories of, lots too far from existing lines of the water district, non-buildable lots and drain field lots. It was suggested that each property owner that was requesting relinquishment submit documentation of proof or evidence for their argument regarding the lot in question. A date of September 1st was proposed as a deadline for the formal letter of evidence to be submitted to the water district. T-O will create a newsletter to send to all lot owners informing them of the requirements and the deadline to submit

**Discussion of individual protests:** There was no discussion.

**Ordinance to create LID #1:** The board received the updated ordinances to move ahead to create the LID. A motion was made by David to waive the 3 readings of the ordinances, Gloria seconded, all in favor, motion passed.

A motion was made by David to create LID #1 based on the reading of the title only, seconded by Kimberly, all in favor, motion passed. Danielle read the title of the ordinance.

**Resolution #3 to approve DEQ loan offer:** A motion was made by David to approve resolution #3, approval of the DEQ loan agreement, seconded by Gloria. All in favor, motion passed.

T-O requested another budget extension in the amount of $10,000.00 to communicate with the title company and prepare the newsletter. Gloria made a motion to extend the budget to T-O in the amount of $10,000.00, Kimberly seconded. All in favor, motion passed.

**Plant Operation** – Plant running smoothly. No issues. Water usage is down from last year.

**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**- David made a motion to pay the bills, Gloria 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 6.51pm