**Laclede Water District Date: August 10, 2022**

**Roll Call:**

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

The meeting was called to order at 6:02pm.

Justin made a motion to approve the July 13, 2022 minutes. Mike seconded the motion, motion passed.

**Old Business**:

**Policy to address requests to relinquish connections**: This is ongoing with Lake City Law.

**Project to update Ordinances Status:** Scheduled a special meeting on August 24th to review and discuss.

**Facility Upgrade Project Status:** A draft of Water System Improvement Agreement has been sent to DEQ.

**Water System Management Administrative Services:** Meeting in executive session to discuss particulars.

**New Business:**

**Genswein Account (Call with homeowners to discuss board’s decision):** Mr. Genswein gave a summary of events as he recalled them. Since the service was shut off on or around 6/20/2019, Justin made a motion to waive fees from June 2019 to August 2022. The fees will be started again effective September 2022. Motion seconded by Dave, all in favor, motion passed.

**Billing software issues:** Tabled

**IFG meter readings and billing errors:** Credit the $10.00 late fee. The wrong invoice was sent to IFG.

**Water users facility upgrade newsletter:** Newsletter to community is in progress. Should be ready to mail soon.

**Plant Operation** – Water usage is down. Mill communication link is fixed.

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

* Reserve Account Restricted $ 24,123.19
* Mountain West Flex account $ 521,502.33

- Checking $ 73,983.50

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

**Water User Forum**

Justin made a motion to adjourn the meeting, Mike seconded. All in favor, meeting adjourned at 7:13pm