**Laclede Water District Date: December 14, 2022**

**Roll Call:**

Board Members present were Kimberly Swank, Gloria Fletcher & Justin Roberts.

The meeting was called to order at 6:05pm.

Gloria made a motion to approve the November 9, 2022, monthly meeting minutes. Kimberly seconded the motion, all in favor, motion passed.

**Old Business**:

**Lot Combination Letter of Intent** – In progress.

**Electronic Meter – Riley Creek Park Campground –** Bob Hansen will communicate with the Park and let them know that the district will be installing an electronically read meter for the park in the spring. Bob will update the board as to the progress.

**New Business:**

**ICRMP Consent to Electronic Communications –** Gloria made a motion to sign the Electronic Communication letter to ICRMP. Kimberly seconded, all in favor, motion passed. Letter signed and returned to Katy to send to ICRMP.

**Added Changes in Agenda – Temporary Water Usage –** The board was contacted by property owners in Laclede who are not yet hooked up to the system. They were inquiring as to the use of water from a central point where they can fill up their 250-gallon tank. This would be a temporary situation and save them the time in traveling to another town to do this. The board discussed the situation and declined to provide water unless the residents are on the water system. They also stated that any agreements that may have been set up previously should be discontinued.

**Plant Operation** – No issues with the plant.

**Treasurer’s Report as of November 30, 2022**

* Reserve Account Restricted $ 3,896.00
* Mountain West Flex account $ 521,671.37

- Checking $ 48,201.08

**Review/Pay the bills**- Kim 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, Kim seconded. All in favor, meeting adjourned at 6:48pm.