**Laclede Water District Date: February 8, 2023**

**Roll Call:**

Board Members present were Kimberly Swank, Gloria Fletcher, David Stevens, and Justin Roberts. Mike Kaufmann called in by phone.

The meeting was called to order at 6:04 pm.

Dave made a motion to approve the January 11, 2023 minutes, seconded by Gloria, motion passed.

**Old Business**:

**Lot Combination Letter of Intent** – Justin told us the attorneys are still working on this.

**Electronic Meter – Riley Creek Park Campground –** Bob said we need to wait till the snow melts. Justin wants to excel this. Then we never want to have the meters removed at the end of season.

**Whitaker Lot Division** – The agreement is signed. Lake City Law will draft a “will serve letter”.

**New Business:**

**Mueller Systems Support Renewal** - Katy gave us the price of renewing the contract. The total for the yearly maintenance and Mobile transceiver yearly maintenance is $3,347.00. Gloria made a motion to approve, seconded by Justin, motion passed.

**Monthly Billing/Late fee/credit card payments discussion** - More discussion of changing the dates was held. It was decided to keep it the same.

**Raven Fire LLC – Bulk Water** - Will Gatsby from Raven Fire, came and talked to us about his usage of water from us and what it is used for. He is not using it for drinking water. It was tabled till next month.

**Update on plant Walk-A-Round** - Mike and Dave were able to attend. They gave us an update on what happened. Brent from T-O, now Ardurra, arranged to have many engineers and people from his company in attendance. This will help everyone that is working on our project.

**New connection fees** - Before this can be done, we need to check with Ardurra on how much other water districts charge to do this.

**Recreational and industrial usage fees** - This hasn’t been decided but is being investigated.

**Changes in Agenda** – **Water Meter Sale** - Mike Wade worked with someone to sell the water meters. The man came and picked them up and gave us a $500 check.

**Plant Operation** – We had several overages that we want Water Systems Management to look at. The addresses were given to Bob from WSM. Everything else seems to be working.

**Treasurer’s Report as of January 31, 2023**

* Reserve Account Restricted $ 8,953.89
* Mountain West Flex account $ 521,806.58

- Checking $ 36,103.78

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

**Water User Forum**

Mike made a motion to adjourn the meeting, Gloria seconded. All in favor, meeting adjourned at 7:55pm.