**Laclede Water District Date: January 11, 2023**

**Roll Call:**

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

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

The December 14, 2022 minutes were read as requested. Mike Kaufmann needs to be added to the minutes as attending, as he had called in to the meeting. It was also noted that the approval of a new auditor for the biannual audit was excluded. Gloria made a motion to approve the December 14, 2022, monthly meeting minutes. pending amendments. Mike seconded the motion, all in favor, motion passed.

**Old Business**:

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

**Electronic Meter – Riley Creek Park Campground –** In progress, WSM working on this.

**Number of extra ERU’s as part of the LID** – After some discussion it was decided that the district would hold 15 additional ERU’s for future growth.

**Letter of Engagement – Auditor Scott Hoover –** The Letter of Engagement was signed and will be returned to Scott Hoover.

**New Business:**

**Offer of ARPA Grant #DW2205AP –** Laclede Water Districtwas approved for the ARPA grant in the amount of $3,792,475.00. Mike made a motion to accept the grant. Seconded by Kimberly. Motion passed. Justin will sign to accept the offer.

**Changes in Agenda** – Gloria mentioned that the people interested in collecting water in their 250 gallon tank are still asking questions. They were told that there are no facilities in the district for bulk water purchase. The subject of bulk water will be addressed again in the next meeting.

There was also a late request for additional ERU’s from a water user. The Whitakers were told by the county that they could not split their lot until they received confirmation on the additional ERU. Justin will follow up with the attorneys on this situation.

**Plant Operation** – No issues with the plant. All running smoothly.

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

* Reserve Account Restricted $ 6,425.00
* Mountain West Flex account $ 521,731.00

- Checking $ 42,530.00

**Review/Pay the bills**- Gloria 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 7:13pm.