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

**Bring meeting to order**

* + Meeting was called to order at 6:04 pm.
  + All Board members in attendance with Mike on the phone.

**Approve Minutes**

February 8, 2023 \*

* + Approved by Dave 1st and Gloria 2nd

**Changes in Agenda \***

* + Add water meter sale

**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 now melts. Just 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”

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.

**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. It was approved, Gloria 1st and Justin 2nd.

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 for 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 looked into.

**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.

**Water User Forum**

* + Mr. McCracken came to tell us he is having overages that he thinks are incorrect.
  + Vicky Johnson said says she only wants to receive an email bill. She wanted to know if you get an email bill why do you get a mailed bill.

**Treasurer’s Report \***

* + Columbia Bank Checking $36,103.78
  + Columbia Bank Reserve account $8,953.89
  + Mountain West Flex Account $521,806.58

**Review/Pay the bills \***

* + Motion to pay the bills, Dave 1st, Kimberly 2nd.

**Adjournment**

* + Meeting was adjourned at 7:55pm

\*Action items