**Laclede Water District Date: July 12, 2023**

**Roll Call:**

Justin brought the meeting to order at 6:01. Gloria and Dave were present. Bob from Water Systems Management and Travis from the mill were also present.

**Approve Minutes:**

Dave made a motion to approve the June 7, 2023 minutes, seconded by Gloria. All in favor, motion passed.

**Changes in Agenda:**

1. Hornbek Letter
2. Guy Miller
3. Dave Stevens extra water connection

**Old Business**:

**Lot Combination Letter of Intent** – This was done, and Danielle had three people with an agreement. Diehls, Fisher and Thomas. Letters need to be sent out also. We will review this at the August meeting.

**New Connection Fees** – Ardurra is working on this. There will be a presentation at the August meeting for review.

**Recreational and Industrial Usage Fees -** Jeremy will give us more information next month.

**DEQ Grant follow up -** Unfortunately, we didn’t get this grant.

**Presentation - Financial Analysis for Fee Structure -** As reported above, this will be in August.

**Old By-laws -** No one had sufficient time to evaluate what was in this document. Still waiting for a review of the current By-Laws from Zack.

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**Whitakers New Connection -** Since Mike Wade is on vacation, we need to wait for him to come back and let us know how big the line is that they want to connect to. Dave Whitaker thinks it may be too small for him to connect to it. Nothing can be done till the size is determined.

**Hornbek Letter -** It was determined that the Water District didn’t need to comment on this. The line is on the neighbor’s property, so the Hornbek’s need to make an agreement with the neighbors. Justin will call and explain to them.

**Guy Miller -** He is the man who took our old meters and promised to pay $500. He wrote a bad check for them and has not repaid us. Plus, we were charged for the check with NSF. Justin agreed to call him too.

**New Business:**

**466 Manley Creek Rd Connection – Bergman -** Justin has been talking with the Bergmans. Apparently, they are just on the border of the water district. They would like to connect to our water system. A discussion on having them connect was done by the Board. Justin suggested Water Systems Management investigate what would need to happen. Justin made a motion for WSM to investigate further. Seconded by Gloria, all in favor, motion carried.

**Plant Operation**

Dave Stevens extra water connection was discussed. Mike Wade investigated and decided it wasn’t water from Laclede. Travis and Dave will work together to see if it may be coming from the Mill. Right now, it’s a mystery!

Bob gave the water usage report.

Much discussion over reading the meters. We are all disappointed in the job that is being done. No one is taking responsibility for meters not working properly. And (yes, it’s true) the handheld device still has not been turned into the office. Also… Katy talked to Gloria about no one answering her emails.

The Board thinks some changes need to happen.

**Treasurer’s Report as of June 30, 2023**

* Umpqua Reserve Account Restricted $ 21,597.67
* Mountain West Flex account $ 322,319.05

- Umpqua Checking $ 26,032.38

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

**Water User Forum**

**Adjournment** – Justin made a motion to adjourn, Dave seconded. All in favor, meeting adjourned at 7:11.