**Laclede Water District Date: Sep 13, 2023**

**Roll Call:**

Mike brought the meeting to order at 6:02. Dave Stevens and Kimberly Swank were present. Justin and Gloria were absent. Bob Hansen was in attendance.

**Approve Minutes:**

August 16, 2023 - Dave made a motion to approve the minutes, Mike 2nd. All in favor, motion passed.

**Changes in Agenda:**

Review draft budget

**Old Business**:

New Connection Fees

This will be addressed in future meetings as the information is forthcoming.

Recreational and Industrial Usage Fees

Same as above.

Presentation - Financial Analysis for Fee Structure

This subject will be addressed at a future meeting.

Guy Miller – Meter sale

Mr. Miller owes us over $500. No change on this. Mr. Miller is not returning calls.

466 Manley Creed Rd Connection – Bergman

There was some discussion as to the length of the piping, and possible cost. Bob wondered if we could do this with our current upgrade. To service the property would possibly be an expansion of the district. The map showing the district does not show parcel numbers so it’s difficult to tell physically where the district ends. No determination made. Carried forward. Not enough information. The boundary for the county map shows this parcel is not in the district and according to past bylaws they would have to accept the cost if approved.

David Stevens Sr. Meter Location

Mr. Stevens has agreed to the conditions that the board has requested. He will go to the county and make it so he can never combine the two lots. Sort of the opposite of what people have been doing to combine. He has agreed to get an easement from the County (recorded) to go across both lots and an agreement to the Board that he will never combine. Once these forms/letters are received by the District Mr. Stevens can pursue the additional meter installation.

Leak Detection Proposal

The District is not going to pursue this currently.

Current Year Liens

No discussion or decisions made.

**New Business:**

Review Draft Budget

Kimberly did some work on the budget and went over her findings. Mike asked Katy for a couple of financial statements so that the rest of the board could take a look. The budget will be discussed in more detail at the October 11th board meeting.

**Plant Operation**

Low water use. No major problems. There was some discussion about the bad taste of water in the summer according to some residents. Bob suggested that the line may need to be flushed.

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

Kimberly gave the report.

Umpqua checking $461,488.03

Umpqua Reserve $26,654.90

Mountain West $220,521.41

**Review/Pay the bills**-

Justin made a motion to pay the bills, Mike 2nd. Motion passed.

**Water User Forum**

**Adjournment**

Justin made a motion to adjourn the meeting, Mike 2nd. Motion passed. The meeting adjourned at 6:45 pm.