# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

Meeting Date 12/13/2023 at Laclede Community Center – 6:00pm

**Bring meeting to order 6:00 pm by Justin Roberts**

Board members, Justin Roberts, Dave Stevens, Kimberly Swank and Gloria Fletcher. Also from the Mill and two residents, Patti and Ron Girrard.

**Approve Minutes**

November 8, 2023 \*

Dave approved and they passed.

**Changes in Agenda \***

Gloria added problems with our software, two emails from Sally Hornbek that need to be addressed, County rules for voting, and the web page problems.

**Old Business\***

 **Ordinance Review**

Zach, our Attorney sent a revised copy to review. He would like to either come to the next meeting or a special meeting to address changes. We discussed having a special meeting. We will have one on January 8th. It will be only for the Ordinance review (By-Laws) and Dave and Jeremy’s work on what we charge our residents.

**Lot Combination Letter**

Justin is done with it and will get it sent out to everyone to review. We can vote on it during our regular January meeting.

**Quickwaters Software Issues**

Katy is still having problems with the software. She doesn’t seem to get anyone to help her from the company. And she still can’t email from the software. Katy has documented problems. Gloria will call the company and see if we can get help.

**New Business\***

**Sally Hornbek** would like her water meter moved higher. It’s in a hole and there is water all around it. The location was discussed. It was decided if we raised it there is a good chance it would be susceptible to freezing. So it was decided not to move it.

**Sally Hornbek** also said that water from the Post Office area comes right down to her lot. She would like us to divert it somehow. It was decided that that is outside our jurisdiction, She needs to contact the County to see if they have options.

 **County voting**

Justins position has expired. We weren’t sure if he has to be voted in by the residents, or if, since he is already in, if he just needs two residents to nominate you. Gloria will call and see if she can find out.

 **Web Pages**

Gloria maintains the web page for the District. She explained that sometimes she can edit it and sometimes she can’t. She called Keoki to talk to them. They said our software is so old that can’t updated it. It would cost between $2000 and $2600 to update it to a new version. We need to look at another company to do this. Gloria will ask Jens, who set up our Office 365 accounts if he does this or knows of someone who does.

**Plant Operation\***

Bob wasn’t there and didn’t call in. He sent the water usage report. We noticed that October and November are identical. Gloria will send an email to Bob to correct graph.

 Two meters not working still. Need to get those fixed. No other issues.

**Water User Forum**

The Girrards came to the meeting to just see how we do things. They also asked how good the water is. So, we told them about the testing.

Mr Girrard says he thinks it smells of chlorine. We explained the testing system. The new system will not need chlorine testing.

He wanted to know when we will start the new system and the costs. We explained the grants we have received. We are hoping to start 2025.

Treasurer’s Report \*

 Umpqua checking is $420, 931.69

 Umpqua Reserve account is $31,712.20

 Mountain West Flex account has $222,672,62

 Monthly reimbursement for the drinking water loan. 22,221.78.

 Dave recommended we have a separate set of books for the LID, ARPA funding and DEQ loan.

 Justin asked Katy to do that on the tape.

Review/Pay the bills \*

 Dave, 1st , Gloria 2nd …. All in favor. Bills were paid.

 Adjournment

 Dave 1st , Everyone second. Meeting was adjourned.

\*Action items