# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

**Meeting Date 1/10/2024 at Laclede Community Center – 6:00pm**

Present at the meeting, Justin Roberts via phone, Dave Stevens, Kimberly Swank, and Gloria Fletcher came a bit late. Travis Hanson from IFG was also in attendance.

**Bring meeting to order** – at 6:04 by Justin Roberts. We didn’t have the packets mailed nor at the meeting. Dave and Kimberly had an agenda so Dave will lead the talk.

**Approve Minutes**

December 13, 2023 \* Justin asked for a motion to approve the minutes. Dave made a motion to approve, Kimberly seconded it. Passed.

**Changes in Agenda \***

**Old Business\***

**Ordinance Review**

Dave has started in the review from the attorney. He finds it difficult to understand. Dave has also put in a version for our review. Pushing it to March to have everyone look at both.

Gloria said she read the ordinance review from the attorney and it’s very confusing. And they charged us $1500 for what he did. She thinks we should look at Dave’s version.

**Lot Combination Letter**

Justin signed the letter from the **Johnson family**. They live in the Campbell brothers estates. They have two adjacent lots. Lots 16 and 17. Lot 16 has their house; Lot 17 is empty. Justin read the letter he wrote to the County. And will send a copy to them and to Katy for the office.

Dave made a motion to combine, Kimberly 2nd , passed.

**Justin Roberts** lot combination. Dave moved to accept the combination for Justin Roberts lot combination letter. Gloria seconded it. Justin asked Kimberly to sign the application so his name wouldn’t be on it.

**Election Process**

Justin called and couldn’t get an answer from the Election office. Discussion was held on what they thought the process was. Gloria got a hold of the Election office. Because you are already a Board member and no one has shown interest to replace you we just need to nominate him.

Gloria nominated Justin for another term, Kimberly seconded it. All in favor yes.

**Quikwater Software Update**

Gloria talked to the company and worked with a time to go over it with Katy to figure out the problems. Katy discussed problems with them. Quikwater wanted to call her back after she did the meter reading. They also said we didn’t have a subscription to a program to help with emailing. Quikwater told us we didn’t have rights to the file. They have sent us a bill for Katy calling for 4 months. Gloria said it was around $500. Gloria said they should have figured it out the first month. Katy is very upset with the software. And now doesn’t want to look at another software program. Gloria wants to talk to someone that has our meters and our software. Gloria suggested Justin talk with Katy over these problems.

**Web Page Update**

Justin was going to check with 7B PC and see if they do web pages. Gloria talked with several people and no one wanted to rewrite our web page. Squarespace, and Wixs are two that were suggested we look at. Gloria talked to Jens and he doesn’t do Web pages. Right now it’s working so we hope it keeps going till we find something else. Gloria will look at some other water districts and see what they are using.

**New Business\***

Mike has sent us an email that he thinks he should resign since he misses so many meetigs. Davd said he knew someone who would replace him. His Father, David Stevens. He set up the original water system and would bring history. Justin will follow through with Zach about two family members on the Board and will also talk to Mike.

**Plant Operation\***

We all got a graph from Bob of Water Systems Management. He fixed last months errors.

Brent from Ardurra sent us some key points. One thing we need to work on is the communication to the tank. We talked about doing it before the LID. We are at risk because it keeps going out. The thing about doing it ahead of time is we have to pay for it. It can’t come about of the grant if we do it now. Justin looked at costs If we do fund it now, we need to make sure we get the right system so it doesn’t need to be replaced when we start the project. Dave thinks we should do it now, Kimberly agrees. Justin will contact Brent about the details and move it along. And then we will need to get some bids.

DEQ is requesting a full-scale pilot study. Ardurra is working with them to get past this. Brent sent a document that he reviewed. He will have Brent draft the changes and present it to next month’s board meeting.

**Water User Forum**

 Travis has no comments.

**Treasurer’s Report \***

 Kimberly has the budget and Justin needs to sign it. She will put it in the office for him to sign.

Kimberly didn’t get the paperwork to read the bank balances.

**Review/Pay the bills \***

 Since no packets were made for us from Katy, Kimberly read the bills that needed to be signed.

Water Systems Management bill is high. Gloria had the break down of their bill and emailed it to everyone to look at what is being charged. A new meter was installed at 22 Emily Lane. No one on the Board was aware that one was going in. We think we should have that approved before large decisions need to be made by WSM. Especially with the LID coming.

Justin will follow up with Bob. Justin said to hold off on sending the Water Systems bill.

Justin asked for a motion to pay the bills, Dave was 1st, Kimberly 2nd. Approved

Adjournment

 Justin asked for a motion to adjourn the meeting. Dave first and Kimberly second.

\*Action items