# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

Meeting Date 3/13/2024 at Laclede Community Center – 6:00pm

**Bring meeting to order**

Those in attendance Justin Roberts, David Stevens, Gloria Fletcher. Also Travis Hanson, Bob Hansen, Stephanie Mueller, and Jake Wray.

**Approve Minutes**

February 21, 2024 \*

Dave made a motion to accept, Gloria 2nd. Passed

**Changes in Agenda \***

None

**Old Business\***

**Ordinance and Rate changes review Dates in April**

After more discussion, it was decided to have a special meeting for just the Ordinances and Rate changes. It will be held April 2nd at the Community Center.

**Web page update**

Gloria stated that it was working pretty well right now. She will work on this when things settle down.

**Brent’s water system improvement updates (attached)**

Everyone decided it was a good update. Nothing new on it.

**Water Communication Updates from Brent**

Not sure what is happening. Justin will check to see how Brent is coming.

**Update on Office:**

**Problem with sending emails for bills**

Stephanie and Natalya will send them this next billing cycle. People had trouble opening the attachments. Gloria will work with them to get them corrected.

**Problem with some people being charged overages**

The problem is with the way the software works. Mostly late charges.

**New Business\***

**Jake Wray – would like 9 more ERU’s**

Mr Wray came to the meeting and explained what he would like. Justin said he needed to talk with Brent to see if we could add them now. We will get back to him after the next meeting.

**SAM registration for Federal Government**

Gloria has sent to of the parts in. She was waiting for them to get back to her.

**Plant Operation\***

Bob passed out the water usage. Said everything is going fine.

**Water User Forum**

**Treasurer’s Report \***

Umpqua Checking - $479,560

Umpqua Reserve Acct – 6,428

Mountain West Flex account – $22,819

**Review/Pay the bills \***

Dave made a motion to pay, Gloria 2nd… approved

**Adjournment**

Dave made a motion to adjourn, Gloria 2nd approved

\*Action items