# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

**Meeting Date 4/10/2024 at Laclede Community Center – 6:00pm**

**In Attendance were Justin Roberts, Kimberly Swank, Gloria Fletcher, Bob Hansen, Travis Hansen, Mark and Colleen Johnson and Paul Perolin**

**Bring the meeting to order by Justin Roberts at 6:03.**

**Approve Minutes from March 13, 2024**

 **Approved by Gloria 1st and Kimberly 2nd…passed**

**Approve Minutes from Special Meeting on Rates on April 2, 2024**

 **Approved by Kimberly 1st and Gloria 2nd…. passed**

**Changes in Agenda \***

**Old Business\***

**Brent sent an update (attached)**

 **It was just an update. All going well.**

**Web Page Update**

**Gloria said she is waiting on this. She will bring it up sometime this summer again. Right now it’s working fine. Colleen told her of another place we could call to develop a web page for us.**

**Water tank updates**

 **We haven’t heard any updates on this.**

**Update on Office**

**Stephanie, Natalya and Gloria have been working through the software and complaints with customers. We are all figuring it out but it’s been a long process.**

**Gloria and Justin have still been working on the SAM update so the Corp of Engineers can pay us. They have had many problems finding the right documentation for them.**

**Customer problem with freezing pipes**

**We still have a few people that want compensation with their water leaks and have been dealing with it on a case by case basis.**

**Leak again from River Run**

**The leak on River Run didn’t get repaired correctly and is a problem again. The owners have been notified. This has been going on since January. Gloria saw someone working on it again this week. However they cut the phone lines in the process.**

**Ordinance Meeting**

**The Board has been working on updating the Ordinances (By-Laws) forever. We decided to have a special meeting just for that. It will be May 2nd.**

**New Business\***

 **New connection at 178 Laclede Shores Drive**

**A new connection was put in place. However the road was not repaired correctly. We got an email from the Road and Bridge department. They were not happy. This is the second time we have not repaired the road. Justin asked Bob to have someone meet the inspector there when it is completed. Bob agreed.**

**Plant Operation\***

 **Bob said everything is running fine. He handed out the water usage report.**

**Water User Forum\***

 **Colleen asked some questions. She also gave us some good information.**

**Travis, from the mill, is having problems with his bill and we will look at it after the meeting and get it fixed.**

**Treasurer’s Report \***

 **Umpqua Checking 426,920.05**

 **Umpqua Reserve Acct 14,013.89**

 **Mountain West Flex Account 223,040.76**

**Review/Pay the bills \***

 **Justin made a motion to pay the bills. Gloria 2nd. We approved.**

**Adjournment**

 **Meeting was adjourned at 7:40.**