# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

Meeting Date 7/10/2024 at Laclede Community Center – 6:00pm

**Bring meeting to order**

 Gloria Fletcher brought the meeting to order at 6:08pm

Justin had to leave for an emergency. Those in attendance were Chuck Thompson, Kimberly Swank and Gloria Fletcher. Also attending were Travis Hanson from IFG and Bob Hansen from Water Systems Management. Because there were just two Board Members out of 4 we had a quorum. We decided to move things around on the agenda.

**Resignation from Mike Kauffman \***

Mike sent a letter saying he wished to resign. His work is mostly out of town now.

Kimberly made a motion to accept the resignation, Gloria seconded it. We discussed that he had done a lot to help us with the LID and updating the plant. We thanked him for that. We will need to take Mike off the bank and put Chuck on them.

**Install New Board Member \***

Charles (Chuck) Thompson will be our new Board Member. A nomination was made by Gloria and 2nd by Kimberly. Congratulations Chuck! We appreciate that he will help us on the Board and fulfill Mike’s term.

**Approve Minutes**

June 12, 2024 \*

Kimberly made a motion to approve, Chuck 2nd … passed

June 19, 2024 Special meeting on By-Laws/Ordinances \*

 Kimberly made a motion to approve, Chuck 2nd … passed

**Changes in Agenda**

 We had none.

**Old Business\***

 **Update from Ardurra \***

 LID

Awaiting revisions to assessments for Jake Wray and those that combined lots for tracking purposes.

Expedited Communication System

DC is awaiting a signed agreement so they can proceed with building the control panels.

Design

They are working with Esvelt Engineering to finalize the permit documents for the treatment system.

Discussion with Justin indicated that the additional geotechnical services were approved. Geotechnical plans to drill July 24th. I have reached out to Mike and Bob to confirm this date works for them.  We will need a signed amendment from the District for the additional services prior to this date.  Bob said he will have someone there to meet with them since Mike will be on vacation. We will make sure Justin signs the agreement.

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 **Update on connection on Manley Road \***

 We are moving this to next month.

 **Ordinances/By-Laws \***

 We are still waiting to hear from our attorney.

 **Update on Office conversion \***

Gloria explained that the new system has not been implemented yet but should be next month. Stephanie (our Bookkeeper) has told us she hopes to print out the new “post card” statements for the next billing cycle.

Travis brought up that the IFG statements are still a problem. 58002 still shows a $61.90 late charge that should not be there. Gloria will pass that information on to Stephanie. Also anyone who gets email bills did not receive a bill this month.

**New Business\***

**Approve of Liens to be sent to County \***

We all looked at the list Stephanie sent us. Chuck wanted to know how long each person has been behind. We will send this to Justin and Dave to see who they want to put a lien on or all on the list that doesn’t pay. This has to be done by July 31st. Gloria will send a letter to each person that is behind.

**Plant Operation\***

Bob told us that it has been the busiest month for a long time. However, we are keeping up. We used 9,633,600 for June.

**Water User Forum**

 Nothing

**Treasurer’s Report \***

 Umpqua Checking - $442,007

 Umpqua Reserve Acct – $19,071.24

 Mountain West Flex account – $223, 269.97

**Review/Pay the bills \***

Kimberly made a motion to pay the bills and Chuck 2nd it. Approved.

**Adjournment**

Chuck made a motion to adjourn the meeting at 6:30, Kimberly 2nd, passed.

\*Action items