# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

Meeting Date 9/11/2024 at Laclede Community Center – 6:00pm

Bring meeting to order\*

The meeting was brought to order at 6:02 by Justin Roberts. Those present were Justin, Chuck Thompson, Dave Stevens, Kimberly Swank and Gloria Fletcher. Also in attendance was Travis Hanson from IFG and Bob Hansen from Water System Management. Later we had three more people arrive, Louise Hoyme, Connie and Rob Eddington. Apparently on the back of the bills that went out, the wrong time is published for our meetings.

Approve Minutes

July 10, 2024… no one wanted them read. Dave made a motion to accept the minutes, Gloria 2nd it… passed

Changes in Agenda \*

 There were no changes.

Old Business\*

 Update from Ardurra \*

Brent Deyo sent an update. Everything is progressing well with few problems. Having some issues with prefab building. He’s hoping for the final design by the end of the year. Justin asked for January for sure. Documents have been sent to the EPA also hoping to have them approved by the end of the year.

 Update on connection on Manley Road \*

Justin called Charlie Parkins with DEQ about the parcel being right on the border of our District. They had no concerns about annexing into the District. He wants to make sure Holey Troxell is ok with it. They have no concerns, We can annex them into the District. Justin also said we wouldn’t have to take one from our reserve. We could just add one more ERU to our count. Dave mentioned that he would like to know how much added capacity we had from Brent. Talk about people who want to add after LID.

 Ordinances/By-Laws \*

Justin has a meeting with Zach (our attorney) from Lake City Law on Friday. Doesn’t have a list of questions from him.

 Update on Septic Tank

The septic tank was full and WSM wanted approval to have it pumped. Justin gave them approval. We found out it isn’t a real septic tank it’s only a holding tank with no drainfield. It only holds 1,000 gallons. We all were curious if a new tank is in our designs. Bob said the tank is in bad shape. A couple of options to replace this were discussed.

 Update on Office conversion \*

Gloria was told all the accounts had been set up and they were using the new system. Gloria is worried that the phone calls aren’t being answered We still are having some problems. Gloria has asked from feedback from Stephanie and Shawn and has not received it. Travis told us that all 7 of the Mill’s accounts have problems. Louise explained to us that her bill is not correct. Her account is 2009A. And she doesn’t like the post cards with everyone’s balance. She said if they were emailed that could fix that problem. However, her bill is a mess and it showed no usage or previous balance. Gloria told her she would go read it in the next couple of days.

Finish the install of new Board Member\*

Chuck Thompson had filled out all the forms. Gloria will go to the bank to get forms to give Chuck signing rights on our account.

 Review liens that were sent to the County

We verified the eight people who got liens on their property for being behind. This will change a bit when the new By-Laws/Ordinances go into effect.

New Business\*

 Purchase of new colorimeter

 Gloria ordered it from Hach. It should be in any day. She will give it to Mike Wade.

Plant Operation\*

Bob handed out the water production data. In July, the plant produced 13,504,900. He reported everything else was working fine.

Water User Forum

There was much discussion about the errors on IFG and customer bills.

Treasurer’s Report \*

 Kimberly gave the report.

 Umpqua Checking - $427,646.42

 Umpqua Reserve Acct – $21,599.84

 Mountain West Flex account – $223,228.30

Review/Pay the bills \*

Justin asked for a motion to pay the bills. Dave 1st Chuck 2nd, passed. It was noted that one of the checks was missing. Gloria will leave Stephanie a note.

Adjournment

 Justin asked for a motion to adjourn. Dave 1st, Chuck 2nd, passed at 7:00.

\*Action items