# 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**\*

Dave Stevens brought the meeting to order at 6:01. In attendance were Dave Stevens, Chuck Thompson, Kimberly Swank, Gloria Fletcher, Travis Hanson, Bob Hansen, Bruno Williams, Trevor and Amber Richards and Louise.

**Approve Minutes**

Dave asked if anyone wanted the minutes read. No one did. Bob Hansen said the wrong amount was reported for water usage. We needed to modify the water usage for last month.

**Changes in Agenda** \*

 No one had any.

**Old Business**\*

 Update from Ardurra \*

 Brent Deyo sent something right before the meeting. Gloria read it to everyone.

LID

Awaiting revisions to assessments for tracking purposes.  Spoke with Justin, but have not seen anything official.

Expedited Communication System

Does the Board need any further assistance from me?

Design

We are submitting the treatment system procurement package to DEQ tomorrow.  I will send this package to you all at the same time for comments.

Utility easements will be needed for the new distribution main going from the Booster Station to Manly Cr.  Our survey team is preparing legal descriptions, and we will those over this month so you/your attorney can begin working with property owners.  Easements need to be final before we can bid the overall project.

 Ordinances/By-Laws \*

 Justin was to meet with our attorney. Did not get a report from him.

  **Finish the install of new Board Member**\*

 Since Justin was not at the meeting, we tabled it again.

**New Business**\*

 Request for Trevor and Amber Richards water connection.

They sent in a request to get a water connection on the property they were purchasing. It’s at the end of Santa Maria Road. We discussed the connection. It would not be a new lot (according to the LID) since someone already had been counted in our connections. There is a line close that we can extend to them. Gloria made a motion to accept their connection. It was seconded by Chuck seconded and passed. They don’t need it till April possibly. We will wait till they are ready for it to connect.

**Plant Operation**\*

 Bob Hansen told us the plant is running well. We used 3,313,400 gallons last month.

**Water User Forum**

Bruno told us he has two connections and has only been getting charged for one. He paid both anyway. bill fixed.

Dave explained we have had some staffing problems, and he will work on the problems. Gloria mentioned that Sandra Nauditt was charged $4164.57 on her bill. She reported it to Shawn but hasn’t heard back what the result was for her. In fact, she hadn’t heard about any corrections.

Louise Hoyme explained she hasn’t been getting charged at all. And it shows no usage. She also mentioned that she wanted here husbands name taken off the bill. Shawn told her to bring a death certificate. Louise also talked about all the mess up with her bill.

Travis Hanson told us the School House at the mill is being charged for two connections and they only have one. We need to stop charging them. Travis also explained how far off his bill was off. And what he brought to their attention. He thinks that Shawn has gotten his account fixed.

It was also brought up that the back of the bill has the wrong time for our Board meetings.

**Treasurer’s Report** \*

Kimberly gave the update on our three bank accounts. Not everyone got the bank statements again this month.

 Umpqua Checking $413,652.33

 Umpqua Reserve Acct $24,128.46

 Mountain West Flex account $223,413.96

**Review/Pay the bills** \*

A motion was made to pay the bills by Gloria, Chuck seconded. Passed.

**Adjournment**

Chuck made a motion to adjourn at 6:37, and Gloria seconded. Passed.

\***Action items**

\***Executive Session**