# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

Meeting Date 10/9/2024 at Laclede Community Center – 6:00pm

Those in attendance were Justin Roberts, Chuck Thompson, Kimberly Swank, Gloria Fletcher, Bob Hansen.

**Bring meeting to order\***

 Justin called the meeting to order at 6:00pm.

**Approve Minutes**

Justin asked if anyone wanted the September meeting minutes read. No one did. Chuck made a motion to approve, Kimberly seconded it, approved.

**Changes in Agenda \***

 None

**Old Business\***

 **Update from Ardurra \***

Justin told us Brent had sent a membrane filtration plan. Justin told us Zack, our attorney has read the plan and has approved it. He also said DEQ had approved it. Justin said he read through most of it. It’s 214 pages long. Justin asked for a motion to approve it. Looked straight forward to him. Brent wants it to go out by the end of the week. Chuck made a motion that Ardurra send it out for bids, Kimberly 2nd, approved.

Brent sent an update right before the meeting. Here is part of it.

**Expedited Communication System for Reservoir to Treatment**

We have not seen a signed agreement to build the control panel and perform the programming.  At this point it probably makes more sense to roll this into the main project. Would the Board like for us to proceed with including the Reservoir Communication system within the main project?

**Design**

We received approval from DEQ to bid the treatment system procurement package. We are making final adjustments and hope to advertise for bids at the end of the week.  I sent a link to the package on 9.12.  If you have any comments, questions, or concerns please let me know as soon as possible so we can incorporate prior to bidding.  I will reach out to Justin to check in before bidding as well.  Here is a link to the package so you don’t have to dig it up.

Justin said he had sent the agreement but will check on it.

**Ordinances/By-Laws \***

Justin has had a meeting with Zack. Zack said he had some questions for Dave. He wants some historical information, the first draft, as well as the spreadsheet Dave put together. Hopefully it will be back by next meeting.

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

We decided this was really done last month. Congratulations AGAIN Chuck.

**New Business\***

Water Leak in between Mill and Post Office. Bob explained it was a major deal. Good news is it’s fixed. Fortunately, not too many people were impacted while it was repaired.

**Plant Operation\***

Bob said water produced this month was 2,550.500 gal. YTD we are at 19,793,800. He is hoping everything keeps running till it’s replaced. Bob wanted to know about the connection that will be going in for Trevor Richards. At first he asked for a 2” connection. We explained he came to last month’s meeting, and we voted on a ¾ inch line. Trevor was fine with that. Gloria asked if everyone is being charged the same amount with the boring under the road. We need to make sure this is happening. We can check with Stephanie to see the two that have just been done were charged.

**Water User Forum**

**Treasurer’s Report \***

Stephanie gave a statement on changes that she was making to the payment process. Apparently, she is making a double billing. We thought it was a journal entry. No one knew. Justin read Stephanies comments.

Kimberly gave the report. We noticed that numbers were not correct in all reports.

 Justin will call Stephanie on the difference. It had last years numbers instead of this year.

 Umpqua Checking $390,752.97

 Umpqua Reserve Acct $223,492.10

 Mountain West Flex account $26,657.10

Justin wants to get into record the overages each month since with the new ordinances we will be shutting off water after 3 months delinquent. Some of the numbers on the overages didn’t make sense. Justin wants Stephanie to look at the list because it doesn’t look correct for everyone. And it doesn’t seem to have late fees on them.

**Names are below with over 30 and second number over 60.**

US Army Corp 1,650.24 1,650.24

Joshua Butler 45.84 50.84

Lee Andrew 47.86 53.00

Graham Victoria 45.84 137.69

Blaine Gault 45.84 45.84

Dave Brooks 45.84 50.84

Charles Ash 53.76

Leon Rembowski 50.20 50.84

Terry Harmison 48.54 87.46

Steve Spletstoser 54.34 66.06

Chris Giese 87.52

Logan Kingston 45.84 91.68

Kelly Rawley 46.60

June McCraken 45.84 45.84

Glen Converse 34.22

John Gottschalk 129.56 69.91

Dennis Mccracken 51.57 58.65

LLC Groups 56.42 13.14

Charlotte Hammond 45.84 45.54

Aaron Anderson 51.26 59.43

Noel Aguilar 218.70 249.69

Christen Herron 45.84 50.84

Don Heckel 48.04 119.56

Steve Shockey 46.91 57.24

Michael O’Brien 74.39 149.17

Richard McDonald 45.84 45.84

Total 30 days over, $3,244.57 Total 60 days over $2,924.99

**Review/Pay the bills \***

Justin asked for a motion to pay the bills. Gloria made the motion, Chuck seconded it, approved.

**Adjournment**

Justin asked for motion to adjournment. Gloria 1st, Kimberly 2nd, approved.

**\*Action items**