# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

Meeting Date March 12, 2025 at Laclede Community Center – 6:00pm

Those in attendance….. Justin Roberts, Chuck Thompson, Gloria Fletcher, Dave Stevens, Bob Hansen from Water Systems Management, Travis Hanson from Idaho Forest Group.

**Bring meeting to order\***

Meeting was brought to order 6:05.

**Approve Minutes**

Justin asked if anyone wanted to have the minutes read. No one did. Travis told us we needed to take $ off of gallons of water used in the last month minutes. Chuck made a motion to approve the minutes with the deletion on the $ sign. Gloria seconded it and it was approved.

**Changes in Agenda \***

No one had any.

**Old Business\***

 **Update from Ardurra \***

Justin had to resign some papers since we had misspelled the company name that was selected. The wet well was brought up. The cost is pretty high. Justin asked Brent from Ardurra to get a couple more bids. Justin would like to continue with the wet well so we don’t have to get a diver to fix any problems. Brent was worried it might get vandalized. Chuck suggested putting a chain link fence around it. Other projects are going to bid soon. Apparently, there has been some interest. Justin said the big win was there is no room for another clear well. They did the numbers again and they can use our existing clear well. Without doing a new one it helps our bottom line that has been increasing. It’s a $200 grand saving.

Appendix comments that $10,000 for connection was not for a buy in, just the connection to our system. Dave suggested we leave this alone and look at it every year and change with a resolution. Dave explained how he was changing the Board compensation.

Table to next month for Dave to adjust the numbers then we can have a special meeting and put it in the paper.

Also we did get a letter that costs may go up due to the new tariffs.

 **Ordinances/By-Laws \***

Dave sent us the revised By-Laws/Ordinances. He mentioned the ones that were voted on last month. He read them again for all of us. Daves says we are making good progress. He said we still have holes in our system. He will talk with Stephanie to get those figured out. Gloria brought up two addresses that she knew were having problems. She hasn’t received a list for the last few months of meters that can’t be read.

Dave said he would like to have a report every month of each user and the usage so we can immediately find the problem and get it fixed. We asked Bob to have someone check on 157 River Run and 178 Laclede Shores.

**New Business\***

None

**Plant Operation\***

Mike sent us an update too. All good. Bob gave the usage report. YTD for 2025 1,98,800. Said things were going well. We’ve all been talking about the higher-than-normal connection fees. Justin asked Bob to get hold of another person to run the line on Upper Manley Creek that Lynx came back on as well. He gave Bob the name of Tommy Eaton from Priest River.

On another note, Mike wants to clean up some things in the shop and asked Gloria to help. She will work with him.

**Water User Forum**

No comments.

**Treasurer’s Report \***

It was noted that Stephanie only gave us one bank account total. Gloria will login to the banks and check the totals then update our minutes. Justin read what he could from the paperwork that was sent to us.

 Umpqua Checking 374,331.56

 Umpqua Reserve Acct 6,430.56

 Mountain West Flex account 223,787.98

**Review/Pay the bills \***

We don’t have all the bank numbers from Stephanie again this month. Gloria made a motion to pay the bills. Chuck seconded it. Passed.

**Adjournment**

Gloria made a motion to adjourn the meeting at 6:46 and was seconded by Dave, passed.

**Executive Session**

**\*Action items**