# NOTICE OF PUBLIC MEETING

Laclede Water District

208-255-4068

Meeting Date June 11, 2025 at Laclede Community Center – 6:00pm

Those in attendance were Justin Roberts, Kimberly Swank, Chuck Thompson, Dave Stevens, Bob Hansen, Travis Haller from 7B-Sixpak, LLC and David Stevens Sr.

**Bring meeting to order\***

Justin called the meeting to order at 6:04.

**Approve Minutes**

Justin asked if anyone wanted the minutes read. No one did. Kimberly made a motion to approve the May minutes and Chuck seconded it. Approved

**Changes in Agenda \***

Request for additional water connection for Six-Pak LLC. Will serve letter.

**Old Business\***

 **Update from Ardurra \***

Justin told us he had talked with Brent Deyo from Ardurra. The DEQ has approved the plan and we can go to bid. Waiting for the final design from Electrical. They are going to have a bid meeting at the Community Center. Gloria will reserve the Community Center when we know the date.

Brent has not reached out for a 2nd bid on the boring. Justin wasn’t worried about that. The contractors will add that in their bid.

 **Ordinances/By-Laws \***

Dave said the next meeting which we discussed would have to be a week later than normal, he will present the By-Laws/ Ordinances to the Community. Gloria will have a note put on the back of the statement about the date and the presentation. She will also put the Ordinances on the web page so everyone can review them ahead of time.

 **Cross Connection Document\***

Justin will contact Stephanie to have the document sent out to our customers.

 **Quick Books Payroll Update\***

Stephanie didn’t want to renew our Quick Books Payroll update. She wanted us to become contractors. We all had discussed this and decided not to do that. Gloria made a motion to update the Quick Books Payroll version and not make us Contractors. Chuck seconded it. Approved.

**New Business\***

 **Request for additional water connection**

Travis Haller came to discuss giving his customer, Mr Kirkpatrick, an additional connection. His customer is buying the property behind the Laclede Store. The owner is splitting the property and would like the “additional” lot to have water service. Travis is looking for a Will Serve letter. After much discussion, it was decided to wait till next month for the Board’s decision.

Travis Haller, Planning Manager of 7B Engineering. travis@7BEngineering.com

208-263-0623

**Plant Operation\***

Bob passed out water usage. He said everything was running well. He also told us he and Mike will be at the Pre-Bid meeting on July 2nd to answer questions.

The numbers Bob gave us of water production for May is 1,856,800. YTD is 5964.200.

**Water User Forum**

Mr. David Stevens Sr came to the meeting to discuss the past Board’s requirement to make people with wells attach to the water system. He explained that he doesn’t have a meter and is not using the water. He would like to be reimbursed for the connection fee and all the month’s he had to pay for water he didn’t use. A lot of discussion about this happened.

It was decided that the Board needs to find out how many people had to do this and the cost that each person has paid. Gloria will go through the old files to investigate. We will discuss this at our next meeting.

For right now, Bob Hansen was asked to have Mike take out his meter (if there is one) so that he cannot use the water. Since Mr Stevens has not been paying his bill for several months, we are deleting the money he currently owes. Mr. Stevens lives at 423 Moore Loop Road. Justin said we could forgive 50%. Justin said when the meter has been removed, we will stop charging him. Different options came up and scenarios but we need to look in our files to be fair to all the users that were forced to sign up and are not using the Laclede Water. A motion was made to get for July 1st to cap his meter and stop his bill. His overdue bill will be zeroed out also. That is for $458.40. Also to get rid of his late fee. Kimberly made the motion, Chuck seconded the motion. Gloria will go to the office and look back in the files to come up with people and numbers.

**Treasurer’s Report \***

 Kimberly gave us the Treasurer's report.

 Umpqua Checking $327,482.91

 Umpqua Reserve Acct $224,082.42

 Mountain West Flex account $16,544.66

**Review/Pay the bills \***

Gloria made a motion to pay the bills. Chuck 2nd it and it was approved.

**Adjournment**

Justin asked for a motion to adjourn at 8:40. Kimberly made the motion and Chuck 2nd it. Approved.

**Executive Session**

No Executive Session occurred.

**\*Action items**