

APPROVED

Minutes for SLWSD meeting of December 7 , 2013

1. Meeting was called to order by Bob Hulton; also present were Jim Finegan, Jim Hillman and Kathleen Titus.
2. Minutes: November minutes were amended and approved.
3. Current Financials: Aging report was reviewed still showing several A lots still in arrears. Lot 78 well repairs were \$3000.00 to fix a broken pipe and heat sensors the water damaged. Thanks to Bob for the fast action.
4. Approve budget for 2014: Resolution to adopt the 2014 budget and set the mil levy (not changed) as moved and seconded. Passed by vote.
5. Snow removal: Jim Finegan will meet with Scott Lodwick, about wells, fire hydrant and sewer plant as to the expectations of the board.
6. Lot 271 extension: Water and sewer lines are engineered to the south west corner of the lot. Water board will define A, B, C and D lots for Section 5 Rules and Regulations. A lot; is less than 5 acres with a home and on the water and sewer system. B lot; Less than 5 acres, undeveloped and ability of water and sewer (availability of service fee \$300.00 per year). C lot; less than 5 acres with no availability to district water and sewer. D lot; 5 acres may develop a home with own well and septic systems. A Second letter (certified) was sent to owners so lot 331 stating if lines to lot 271 is developed their lot 331 will become a B lot. District engineer feels that if lines to lot 271 are done the old lines to lot 332& 333 should be up dated. Board must locate the present lines to those lots.
7. Next meeting: January 27 at station #2 North Routt Fire.