

**Steamboat Lake Water & Sanitation District  
June 23, 2009 Board Meeting Minutes**

Board Attendees: Kathleen Titus            Jim Standish  
                                 Bob Hulton                            Hal Franke  
                                 Lisa Rubidoux

Guests:                            Vern Mirante

Called to order:            7:00 PM                            Adjourned:    9:00 PM

Bacteria Violation

Vern Mirante informed the Board that the District has had a bacteria violation with its monthly water quality samples. A Tier II violation occurred with the detection of some coliform bacteria in samples. This was a non-acute violation, as no E. Coli bacterium was detected. Nonetheless, this triggers some actions that must be performed.

Remedial Actions

- The Board needs to notify residents by mail with the CCR letter telling them of the violation.
- The hydrants need to be flushed.
- The water system needs to be “shocked” with a higher dosage of chlorine than normally used. To accomplish this, Vern suggested upping the injection dosage of chlorine at the wells.
- Vern also suggested purchasing new dosing pumps for the 2 wells. The Board unanimously approved this purchase.
- At least 5 water samples need to be taken in July after the above steps are taken. The five samples need to be taken from different locations along the system.
- Following the additional tests, the District needs to notify the residents of the results.

Review of Water System Audit

Bob reported on the audit performed on the water system:

- The Doubec well needs a trench dug around the well-head
- The tank overflow pipe needs to have a screen cover installed
- The auditors strongly suggested having the tanks cleaned in FY 2010.

Next Meeting

7:00 PM, Tuesday, July 14, 2009 @ Steamboat Lake Visitor Center