

**Steamboat Lake Water & Sanitation District
September 8, 2009 Board Meeting Minutes**

Board Attendees: Kathleen Titus Jim Standish
 Bob Hulton

Called to order: 7:00 PM Adjourned: 7:30 PM

Watering Restrictions

The water shortage is easing and the tanks are slowly filling up. As of today, the registered at about ½ full (roughly 60,000 gallons). This is much better than 2 weeks ago, when the tanks barely had 20,000 gallons in them.

As it turned out, an undetected service line break at a house on Longfellow was a major contributor to the water shortage from July – September. The home was unoccupied & located in an area where there were no immediate neighbors. Once the leak was discovered and fixed, the tanks began filling again and the water shortage abated.

Water Treatment Plant Update

TCD is to pour the concrete foundation this week (9/9). A water test of the new well is scheduled for 9/14.

Hydrants Update

The two hydrants scheduled for replacement this year have been not yet been replaced (Venus/Beaver Canyon and Neptune/Longfellow). Jon Subr is hoping to get to them in October.

Lot 78 Legal Update

The valuation jury trial is scheduled for September 11-12.

Next Meeting

October 29, 2009.