

**Steamboat Lake Water & Sanitation District
October 29, 2009 Board Meeting Minutes**

Board Attendees: Kathleen Titus Jim Standish
 Bob Hulton

Guests: Ron Dvorak Rich Tremaine

Lot 78 Update

After being briefed by counsel Rich Tremaine, the Board voted on and passed a resolution to pay a "damage settlement" of \$22,500 to settle the claimant's damage claim against the District. The cost of this claim will be borne by the District, our insurance carrier, and by the contractor, Bosco.

Operator for New Water Treatment Plant

Ron Dvorak, District Water Engineer, advised the Board to consider hiring a part-time operator for the new water treatment plant on Lot 78. He presented the name of a candidate who lives in North Routt as someone who could perform this function. Basically, this person would be an employee of the District to run the water plant, just as Gilbert Anderson is employed by the District to run the sewer plant.

Maintenance Plan

In preparation of the budget for next year, Ron Dvorak was asked to prioritize the maintenance issues the Board should have going forward:

- Infiltration issue with sewer lines. Ron suggested the Board make it a priority to view all the video that has been shot and determine which line sections need repair/replacement.
- Ron thinks the Board should target replacing two fire hydrants each year with extensions so they are more readily accessible, especially in the winter months.
- The Board should also consider raising valve boxes & manholes in the streets to just below the roadbase surface. Some are presently several feet below the surface and it is time-consuming to access them during emergencies.
- The storage tanks have not been cleaned for many years. Ron thinks that this is an excellent use of District funds to subcontract out the cleaning of the tanks.

Next Meeting

7:00 PM, Tuesday, November 10, 2009 @ Steamboat Lake Visitor Center