

**Steamboat Lake Water & Sanitation District
November 10, 2009 Board Meeting Minutes**

Board Attendees: Jim Standish Hal Franke
 Bob Hulton Lisa Rubidoux

Called to order: 7:00 PM Adjourned: 8:00 PM

Maintenance Summary

Two fire hydrants targeted for replacement have been replaced by Jon Subr (Neptune/Longfellow and Venus/Beaver Canyon). The Board voted to have Jon replace a third plug this year, at Beaver Canyon/Clara Way. Jon will try to perform this work while the good weather still holds.

With several years of the HOA adding roadbase to the subdivision roads, several fire plugs now sit down below the elevated roadways. The Board voted to make raising fireplugs up with extensions a maintenance priority.

Water Plant Operator

The Board is soliciting qualified operators to run the new water treatment plant when it comes online in December. A strong candidate is a fellow who operates several similar small districts' equipment throughout Routt County. The Board tasked Lisa to develop a job description for the new position.

Maintenance Priorities for 2010

- 2 more fire hydrants, to be identified with input from the North Routt Fire Protection District.
- Clean water storage tanks; hire subcontractor to vacuum out sediment that may be present in tanks through the use of personnel in SCUBA gear.
- Identify valves to be replaced in system that will enable us to better isolate any future leaks.

Next Meeting

7:00 PM, Tuesday, December 8, 2009 @ Steamboat Lake Visitor Center