

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

Board Attendees: Kathleen Titus Jim Standish
 Bob Hulton Lisa Rubidoux

Guests: Scott Smith

Called to order: 7:00 PM Adjourned: 8:30 PM

Water Plant – Construction Status

- TCD was not quite ready for start-up on 12/8; hopefully, they can start water plant up by 12/10.
- Scott Smith will help with start-up for 1 month, then report to Board to present proposal for ongoing water plant operator needs.
- Tonka (system manufacturer) technician & Ron Dvorak (McLaughlin Water Engineers) are working the bugs out of the water plant system's electronic control panel.

Water Plant Operator

Scott Smith's job description, as Water Plant Operator, will include:

- Operation of Tonka iron removal system at the Lot 78 water plant,
- Monitoring chlorination of water at all three operating wells, and
- Performing monthly & quarterly water quality testing, including submittals to regulatory agencies.

Petition to Add Lot

Board approved a petition to add Lot 301 to Willow Point Subdivision Lot 1.

Discussion of Budget for 2010

- 2010 budget was discussed, line item by line item.
- Board voted unanimously to pass the 2010 budget.

Grant Money Uses

If a source(s) of grant money can be identified, the Board suggested the following uses of such funding: installation of water meters, replacement/re-drilling of Guest Well, or wholesale water/sewer line upgrades.

President Position

Effective immediately, Kathleen Titus resigned as President of the Steamboat Lake Water & Sanitation District Board. The Board nominated and elected Jim Standish to replace Kathleen as President.

Next Meeting

7:00 PM, Tuesday, January 12, 2010 @ Steamboat Lake Visitor Center