

**Steamboat Lake Water & Sanitation District
January 12, 2010 Board Meeting Minutes**

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

Called to order: 7pm

Financials

One property, bank owned, lien has been filed. Stop payments to TCD until project is complete.

Water testing

Transition from Vern to Scott. Bacteria test complete – pass.

Water treatment plant (Scott Smith)

Suggestions for operation – emergency response plan; operator in charge plan; monitoring reports. Start up glitches – learning different alarms.

Infrastructure improvements

Install key lock boxes; revisit GPS cost; telemetry fixes.

Employee contract

Smith & Subr – hourly rates - day & night and holiday rates.

Legal update on KT78

Update from Tremaine.

Status of Grant Filing

Hal attended local meeting and has documents to review.

Elections

State of Colorado special district elections- Lisa will file B6 Call for nominations in Steamboat Pilot locals. Lisa is the Designated Election Officer. If no one submits a self-nomination form, Lisa will file form B27 Cancellation of election with the Routt County Clerk.

Emergency procedures

- Call down list for response
- Divide residents amongst board members
- Notify residents

Next meeting

7:00 pm, February 9, 2010 at Steamboat Lake State Park

Jim Standish

Bob Hulton

Hal Franke

Kathleen Titus

Lisa Rubidoux