

**Steamboat Lake Water & Sanitation District
February 9, 2010 Board Meeting Minutes**

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

Called to order: 7pm

Financials

Six liens were filed in January; 2 homes and 4 vacant lots. We have 10 homeowners in the >90 days overdue. Budget review January thru December 2009.

Lot 78 Well

Emergency plan procedures: call down list, dividing response amongst board members and notification – Scott will follow-up. The door entry alarm training will be upcoming for board members. We have seen improvement to the water quality, the soda ash level for pH and Fe removal.

Sewer smell update

Several homeowners have contacted Routt County and are trying activated charcoal filters on their vent pipes.

Infrastructure

Ordered four lock boxes for our doors. We revisited purchasing a GPS.

Grant Filing possibilities

Lisa will forward to Hal a copy of Ron’s budget proposal for 2010.

Election update

A Call for nominations was published in the January 31, 2010 Steamboat Pilot. Election to be held May 4, 2010. Two directors will be elected to serve 4-year terms.

Next meeting

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

Jim Standish

Bob Hulton

Hal Franke

Kathleen Titus