

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

**Board Attendees:**     Jim Standish                     Hal Franke  
   Bob Hulton                             Kathleen Titus

**Called to order:**         7pm                                     Adjourned:

**Financials**

One property lien has been removed. There are no properties in the greater than 90 day status.

**Election status**

The election was cancelled since no one submitted a nomination. Lisa has sent notice of cancellation to the County Clerk. Additional follow-up: post the notice publically at the Courthouse, and Clark Store. Send Oaths of Office to the State: Kathleen will follow-up on this.

**CCR**

We have finally received an invoice of \$150 as penalty for not filing with the state the confirmation that it was distributed. Scott Colby will be instructed to pay this invoice. Kathleen has been the official board contact as President. We need to decide if this should continue to be a Board member. Jim will follow-up with Scott Smith, as a possible other option.

**Lock Boxes on system facilities**

Bob has installed a lock box at the water treatment plant. We have 3 other boxes – one will go on Guest Well, one on Doubec well, one for the gate at the sewer treatment plant. This can be done in the spring.

**2010 Summer maintenance**

The two hydrants to be replaced: one at Green Bird Place and Beaver Canyon, one at north corner of Miners Dream place and Elk River Road. No additional I&I videos will be done until we fix identified locations from previous videos. We definitely will clean the storage tanks this summer; Kathleen will bring former proposals to the next Board meeting.

**Infrastructure improvements**

Jim will follow up with Scott Smith to see what additional improvements he is recommending for the water treatment plant. The Board would like to have a readout for the storage tanks in the plant. Hal will bring his research on GPS systems to the next meeting.

**Grant Filing possibilities**

No work has been done on this. Hal will put together all of his notes and information for the next meeting.

**Snow Removal 2010/2011**

Bob will solicit a bid for snow removal at the Guest, Doubec wells, water and sewer treatment plants, fire hydrants from Jon Subr.

**Request to withdraw from District**

Kathleen will draft a letter of response to Coleen Berris' recent inquiry. It was confirmed that the Board policy is to require property tax be paid in Filings 1 and 2 where we have the fire protection system.

**Water and waste operator reporting**

We get no reporting on the sewer treatment plant, Scott Smith had indicated he would send regular reports, but we haven't seen anything yet. Jim will follow up with Scott to see what he recommends for both systems.

**Next meeting**

7:00 pm, April 12, 2010 at Steamboat Lake State Park

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Jim Standish

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Bob Hulton

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Hal Franke

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Kathleen Titus