

**Steamboat Lake Water & Sanitation District
April 20, 2010 Board Meeting Minutes**

Board Attendees: Jim Standish Lisa Rubidoux
Bob Hulton Kathleen Titus

Guest: Scott Smith

Called to order: 7pm

Financials: -0- new properties in >90 days delinquent status.

Water plant report Scott reported on the new well & treatment plan. He is feeding ash to control the corrosion. He plans on moving the new pump from the Doubek well to the new water plant. His job description is pending.

Saturn court : Inc 8 will use more road base to repair road. The area was coned off and the remainder of work will be completed when the snow melts.

2010 Summer maintenance- Fire plugs – we will revisit the hydrants that were replaced last year to check for ground settling. The plug at Beaver Canyon and Clara Way needs more fill. Maybe relocate the Miners Dream plug. Also there is a broken plug on GreenBird Place. Bob will get with Subr to schedule fireplugs and valve replacements. Kathleen sent RFP's for our underground water tank cleaning.

Follow-up – 1 of 4 key lock boxes has been installed. The estimate for the tank readout at the water plant came in at \$1500.

Next meeting-Tuesday, May 11, 2010

Jim Standish

Bob Hulton

Lisa Rubidoux

Kathleen Titus