

**Steamboat Lake Water & Sanitation District
May 11, 2010 Board Meeting Minutes**

Board Attendees: Jim Standish Lisa Rubidoux
Bob Hulton Kathleen Titus

Guest: John Subr

Called to order: 7pm **Adjourned:** 8:30pm

Financials: -0- new properties in >90 days delinquent status. Approved payment to RichTremaine.

Rusty water status: New plant has been shut down during spring runoff to avoid muddy water from aquifer. Districts water is being supplied by the Guest well until the snow melt is over.

CCR: Submittal for 2010, post on web and mail hard copy.

2010 Summer maintenance- approved bid from Inland Potable Services to perform tank cleaning. Schedule will be sometime between July – October. More discussion regarding fireplugs and valve replacements

SDA membership update- Lisa will follow-up

Grant Filing possibilities- Hal was absent for tonight's meeting. Discussion regarding hiring a grant writer.

Water rights-discussion regarding the SLWSD water rights.

Approved excavators – Lisa will update the list and post on web

Next meeting-Tuesday, June 8th, 2010

Jim Standish

Bob Hulton

Lisa Rubidoux

Kathleen Titus