

**Steamboat Lake Water & Sanitation District
June 8, 2010 Board Meeting Minutes**

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

Called to order: 7:05pm Adjourned: 8:40pm

Financials: 13 new properties in >90 days delinquent status. Approved additional payment to Rich Tremaine.

Rusty water status: New plant has been shut down during spring runoff to avoid muddy water from aquifer. New polymer material has reduced turbidity readings from 16 down to 6; however water is still cloudy.

2010 Summer maintenance- Tank cleaning may be scheduled for end of June if ground isn't too soft.

Grant Filing possibilities- Hal requested our engineer's budget proposal for possible justification with grant requests.

Water rights-continued discussion regarding the SLWSD water rights. Kathleen will continue to work with Claire Sollars regarding our conditional water rights.

Next meeting-Tuesday, July 13th, 2010

Jim Standish

Bob Hulton

Lisa Rubidoux

Kathleen Titus