

**APPROVED**  
**Steamboat Lake Water and Sanitation District**  
**Minutes of Meeting**  
**October 25, 2010**

Meeting was called to order at 7:20 at the North Routt County Fire Station #2. In attendance were Jim Standish, Kathleen Titus, Bob Hulton, Rusty Baker, Scott Colby and Jim Hillman.

1. Scott delivered balance sheets from August and September. 2011 budget was discussed and will be updated for finale in December:
  - a. water distribute was set to \$25,000
  - b. water treatment expense set to \$3,000
  - c. wastewater collection and treatment set to \$25,000
  - d. capitol outlay set to \$0
2. Budget on the Doubek well Bob will find out why the electrical is high (\$120).
3. Jim S. will contact Ron Dvoak to see if the Guest Well can be “babied” for a few more years so monies can be saved for a new well in the future.
4. Jim S. will also have see if the Guest Well can be run in conjunction with the Doubek Well.
5. Delinquent accounts will be handle as in the past with the lien placed after 90 days of none payment. If the home has been foreclosed the lien will be paid when the home is bought.
6. Manhole covers: Rusty made a point that aback hoe was needed to find the manhole if they were raised or not so there was no point in raising them. All members agreed.
7. Fireplugs: Bob indicated that 75% of them have been raised and the rest were in good shape for now.
8. Wastewater plant: Jim S. will have Gilbert get a sink and get it hooked up with hot water as there is the piping for the sink ac hot and cold water in the wastewater plant. The bid for anew gate and fence will wait for summer of 2011.
9. Business Procedures: Members feel that contracts for emergency work so is bid for a one year period. Jim S. will contact TIC and Ron Dovak for a template for said bid.
10. New Business: Kathleen would like to have all members bring a list of future projects to the next meeting. Jim S. will check with the web Site provider to see if the electric file may be stored there and any up dates. Meetings will be scheduled for the Third Monday of the month (Nov. 15 and Dec.20).