

Amended and approved
Steamboat Lake Water and Sanitation District
Minutes of Meeting
January 16, 2011

Meeting was called to order at 12:00 P M at the North Routt County Fire House #2...
Present were Rusty Baker, Jim Hillman, Kathleen Titus and Bob Hulton.

1. Water billing: Scott sent a printout of all the delinquent water bills showing excessive amounts due. Liens were placed on the following properties: Franke, Fisher and Halvorson which Jim Standish will sign this week. Discussion about turning the water off on homes which have liens on them that are rented this was tabled for the spring due to snow depth.
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2. Summer projects:
 - a. Spot repair as little as possible.
 - b. Widen the Gate at the sewer plant and repair the fence.
 - c. Remove dead trees at the pump houses and the sewer plant and remove the gutter.
 - d. Plant trees at pump houses and sewer plant.
 - e. Man hole at the top of Neptune Place and check the soft spot same location.
 - f. Stop stream erosion at the sewer plant. Board will do the labor.
3. Kathleen will get information on the work shop for the new web site set up. State of Colorado will run the free work shop in March.
4. Emergency procedures are to be called to John Subr, which he will give the board detailed billing. Bob Hulton has asked John for labor rates and material mark up.
5. Next meeting will be February 27 at 12:00 noon at the Fire station #2 North Routt.