

APPROVED

Minutes for June 24 2011 for Steamboat Lake Water and Sanitation District

1. Meeting was called to order at 7:00 PM by Jim Standish. In attendance were Jim Standish, Rusty Baker, Kathleen Titus, Bob Hulton and Jim Hillman.
2. May minutes were reviewed and approved.
3. Financials: Reviewed A Lots and Obank of America (Spady) is paid in full. Some of the A Lots say the mortgage holder is responsible for the back water bills not the old homer owner. The mortgage holder says it the other way around. Scott will be working on that.
4. Web Site: Have some pictures and Jim and Kathleen will be working on it.
5. Water Plant Automation: The cost will be \$3500.00 and Scott will still visit twice a week. This was made into a motion by Rusty and seconded which the board passed.
6. State eligibility: What would the cost of water meters be? This was just a question and would have to help with a grant. The State is not putting forth any grants due to low tax base.
7. Sanitation Plant: Rusty will research the cost of a bigger gate and the board will visit the plant to see what has to be done to fix the fence and stream erosion.
8. Next Meeting: July 22, at 7:00 PM.