

AMENDED APPROVED

MINUTES FOT STEAMBOAT LAKE WATER AMD SANITATION DISTRICT MEETING DECEMBER 9, 2011

1. Rusty called the meeting to order at 7:00 PM. Present were Rusty Baker, Jim Hillman, Kathleen Titus, Bob Hulton, Tara Chase, Gilbert (sewer plant manager), and Scott (water plant manager).
2. Minutes: October minutes were amended and approved.
3. Gilbert and Scott: Both were given a \$100 bonus for Christmas and asked for a future wish list. Scott's list: roof over the door of the water treatment plant. Gilbert's list: sink in the sewer control plant, tree removed.
4. Financials: Four of the A lots which had liens on them were sold leaving three A lots with liens left. The 2012 budget was approved by vote of the board. Also the board voted to install a backup electric heater in the water treatment plant (Bob will check on the price not to exceed \$1000).
5. Website: Goggling the web site address will not bring it up. Kathleen and Jim will update on the site at the next meeting Feb. Scott Cobley will ask all the residents to include their e-mail addresses in the next water bill.
6. Bob's update: water plant heater is fixed and both the Guess and the Dubek well's heaters are working fine. Water line on Saturn Ct. Is fixed and Bob clarified the billing. Bob will look into the price of a frame and hoist to lift the sewer lift station pump when maintenance is needed.
7. New member: Tara Chase is willing to fill this space and another resident has told Bob he is also interested. Tabled until next meeting.
8. New business: A: Board will ask Scott if he can do the lien instead of the law firm. B: Water rights will have to be looked in to as Elk River is going to over used (?) in the next ten years. C: The Debuk and Guess wells need to be filed on the new form for the state.
9. Saturn Ct. new water line: A design proposal by Exigent Ron Devork will be needed to see if entire line can be replaced or if the repair is good enough. Then a bid on the cost will also be needed.
10. Lot 268: Frank Hughes has asked that both his lots be bill as one lot because there is only one home on both lots. He has been paying fees on both lots in the past and does not want a refund. The board voted in favor to only bill one water and sewer fee.
11. Next meeting: February 7th at six P M Fire station #2