

APPROVED

Minutes for February 7, 2012 Steamboat Lake Water and Sanitation District

1. Meeting was called to order at 10:00 AM by President Rusty Baker. Also present were Jim Hillman, Kathleen Titus, Bob Hulton, Jim Finegan and Tara Chase.
2. Financials: The \$ 798.52 owed by Colo. Land and Title will be checked on by Scott to see if it can be collected. Three of the foreclosed properties have been sold and delinquent fees have been paid.
3. Water Plant: a drain need to be placed to handle any excess water.
4. Sewer plant: A sink is to be installed to handle clean ups. Bob will call a local plumber.
5. Water Rights: A conditional review must be done every 6 years. Kathleen will put together the history and Clair Seller will put the portfolio together which was moved and passed.
6. Web Site: ability to reach by Google has been fixed by CMS.
7. Bob's updates: Bob has compiled a list of material to have on hand in case of emergencies. 4 ea. Sleeves 4 and 6 inch, 4 each bandies 4 and 6 inch, 4 each taps 4 and 6 inch, and steel pipe 40 foot length 4 each 4 and 6 inch. Rusty will order these items.
8. New Members: Rusty made a motion to increase the board to seven (help with all the items that develop) seconded by Jim H. and passed. Election will be held every 2 years; nomination form will be placed in the Legal section of the Pilot. The new probationer's members are Jim Finegan and Tara Chase.
9. Water line Saturn Ct. Engineer Ron Devorak indicated it may cost \$ 141,200 to fix the water and sewer lines on Saturn Court. The highest priority to fix will cost \$25,000 which Kathleen will look into.
10. New Business: The rebuilt sewer lift pump is ready Jim H. will pick up and he will also have a vocational welding shop build racks of the iron water pipes.
11. Next meeting: April third at 6:00 PM at North Routt Fire Station # 2.