

## **APPROVED**

### **Minutes for April 3, 2012 Steamboat Lake Water and Sanitation District**

1. Meeting was called to order at 6:00 PM by President Rusty Baker. Present were Jim Hillman, Bob Hulton, Kathleen Titus, Tara Chase, and Jim Finegan.
2. Water reports: There was no violation from the state inspection. Kathleen and Jim Finegan will sign and file all the necessary from with the state.
3. Well location: Groves are asking the water board to provide water if their well (north of Guess well) is injured due its location to the north of Guess well. The state reconfirmed the well rights for SLWSD.
4. Waste water: SLWSD will have the lawyers file the 5 year permit with the state.
5. Water rights: Clair will have the overall picture in 2-3 months which date back to 1892.
6. Financial: All liens are up to date and several more home have sold and the liens have been paid.
7. Bob's update: still no sink in the sewer plant, Bob will contract another plumber. The repair bills for guess well (electric heater and pipe) Bob will check on. There were 3 sewer lines that froze this winter (lite snow fall) and Bob indicated that the water tapes belong to SLWSD and home owner's from propriety line to the house.
8. Jill's letter: Tara will respond with a letter indicating the only chemical added is chlorine as per state rules and CCR report 2011 that there are no violations with SLWSD water.
9. Capital outlay: needs manhole location, valve boxes location, and a GPS to locate all in the winter and raise some of the fire hydrants. McLaughlin should have a map of all the above.
10. Flush the fire hydrants: Scott Smith start and place 30 inch extensions flags on the FH.
11. New business: Section 8 will be reviewed next meeting. Next meeting May 22 at station #2 starting at 6:00 PM.