

APROVED

Minutes for June 22, 2012 Steamboat Lake Water and Sanitation District

1. Meeting was called to order by Rusty Baker, present were Jim Hillman, Bob Hulton, Kathleen Titus and Tara Chase.
2. Jill's Questions: She feels that the water bill is higher than most places in Colorado. We asked for research. She also asked why chlorine was put in the water (state requires that be added to the well water).
3. May minutes: Amended and approved.
4. Financials: Received \$400.00 refund on electric bill. The board feels we should be more aggressive with nonpayment. Scott will send the notice of shut off on bills of over \$900.00.
5. Water plant and sewer: All working fine, no new needs.
6. Water Rights: All the well location is OK with the state.
7. Water monitoring/restrictions: Rules and regulations (#7) was amended and passed. This will be sent with the 3rd quarter water bill by e-mail.
8. Summer Newsletter: This will be sent as an attachment with the water bill.
9. Web site: A work in progress.
10. Bob's date: Water plant is working fine, need to replace a valve at the Dubeck well.
11. New President: Rusty is to remain on the board while Bob will be taking the President position as interim.
12. New business: next meeting will be July 19 at the same location, at 7:00 PM.