

Approved

Minutes for July 19 2012 Steamboat Lake Water and Sanitation District

1. Called to order by Bob Hulton present were Jim Finegan, Jim Hillman, Kathleen Titus.
2. Minutes: June minutes were amended and approved.
3. Financials: An A lot that has a lien on it has been rented without payment of the lien. The owner has been given till the end of July to pay the lien or the renter will be given 2 weeks' notice on water shut off.
4. Easement: Aspen Heights and Lafayette Hills were granted an easement.
5. Fire Hydrants: 2 hydrants will be replaced, and 3 foot extensions will be added@ (Buckhorn and West Wind). Scott will finish the hydrant flushing and place flags on 6 hydrants.
6. Summer maintenance: Backfill at the sewer plant and tree removal is being done. Board has approved a bid for the fence to be fixed at the sewer plant. The sewer leak on Jupiter will cost \$5731 to fix. A new water valve was replaced on the water line from the Dubeck well.
7. Grove letter on taxes: Kathleen will send a letter in response which has the approval of the Board.
8. Water conservation: The Board passes resolutions 1. No watering of lawns. 2. If In violation there will be a warning, then \$100 fine, then \$200 fine, then water shutoff. A special letter will be sent right away.
9. Next meeting: August 16, 2012 at North Routt Fire Station #2 at 7:00 PM.