

Amended Approved

Minutes for 13-9-2012 Steamboat Lake Water and Sanitation District

1. Meeting was called to order at 7:05 by Bob Hulton present were Jim Hillman, Kathleen Titus, Jim Finegan and Tara Chase. Also present were Lodwicks (Scott, Jeanne and Dennis), Bill and Connie Meyers and Ron Burns.
2. Minutes for August were approved.
3. Financials: Some of the A lots have paid their back bills. Scott Colby will have the October budget next meeting and the 2013 budget ready for approval for the November meeting.
4. Concerns of guests of the meeting: Planning future growth; board will discuss this with the District Engineer. Better communication; revive quarterly updates and enhance the website and informants meeting the same day as the HOA annual meeting. Financials; will check with the accountant to better share information. Water conservation; Work with HOA and ECC on how to balance landscaping need. No watering lawn signs; these will be taken down the end of Sept. they were only put up to make the community aware of the water problem.
5. State water system inspection: 2 infractions were found (1) cross contamination at the water plant was fixed (2) water plant exposed wire also fixed.
6. Summer update: Sewer plant fence was fixed and second gate installed and heat tape will be installed on the roof. Jupiter sew line will be fixed this year.
7. Water restrictions: Board discussed rehab the Guess well, more storage, contact District Engineer to determine future water needs.
8. Next meeting: October 25 same time and place.