

UNAPPROVED

Minutes for 28/11/12, Steamboat Lake Water and Sanitation District

1. Meeting was called to order by Bob Hulton at 12: P M. Present were Jim Hillman, Jim Finegan, Kathleen Titus, Tara Chase and Ron Dvorak District water enigneer.
2. Minutes: Octeber mintues were amended and approved.
3. Finanicals: An A lot with a lien has been sold to another bank but the renter is paing the current water bill. Scott Colbey Revived the 2013 budget, which was aproved and it was signed by Jim Hillman and Bob Hulton.
4. Water usage: Jim Finegan constructed a bar chart from the readings form the three well that showed how much water was used durning each month from the years 2010 – 2012. Water usage for August,July and June was almost double that of previous 2 years.
5. Ron Dvorak report: Ron shared a report from 2006 showing the capacities of the wells the district use: guest well 2800gpd, Doubec well 7000gpd (unconfirmed) and lot 78 well 18000gpd. Following topics were discussed A. Problems with lot 78 well, iron and bacteria interfering with the mechanics cleaned and chemicial feed of chlorine and air line to check water level. B.Water supply: Install air line in each well to check water level. How many gallons per minute will wells have to pump to satisfy the full build out (see above 2006 report)? 2012 drought effect on the future? C.. Improve future water supply? Drill a new Guest well (cost \$125,000). Bring the Doubec well on line after treatment? Drill other wells? Install meters on homes (cost \$100,000 +)? D. Documentation to track water usage. Log on all wells in place now. Air line to check water level. Meters on pumps. E. Water restrictions. Alternate day based on house numbers (odd-even). Prohibit lawn watering all together. Board is checking coumminties ain the surunding ares to develop our water restrictions. Board will be working with the ECC and HOA .
6. Manholes on 129: Who will have to pay for the 2 !/2 inch raise? Bob will contact Routt County road and bridge.
7. Next meeting: Dec. 28 6:00 PM North Routt Fire Station # 2.