

APPROVED

Minutes for December 28, 2012, Steamboat Lake Water and Sanitation District

1. Meeting was called to order by Jim Hillman, present were Kathleen Titus, Jim Finegan and Tara Chase.
2. Minutes: November minutes were amended and approved.
3. Current financials: These were not available.
4. Review of January News Letter: Kathleen produced the Quarterly News and the board decided to send it in the January billing.
5. Update for funding Guest Well replacement: The board had several options to concenter thanks to Kathleen and voted to peruse a loan from National Rural Water Association Revolving Loan Fund. Loan of\$ 100,000 with 10 years to repay at an interest rate of 2% and may apply for a second loan one year later .Department of Local Affairs (DOLA) will be pursued as this maybe a grant. Guest Well will cost around \$160,000 (Ron Dvorak estimate) and meters will cost around \$125,000. Hope to have bids by April 1.
6. Update on winter to do List: Jan. News Letter was done by Kathleen (great job). Jim Finegan is developing a Q&A sheet for SLWSD members. Board members will have research (water conservation) from the other communities around Routt County by the end of February. Jim Finegan will speak to the ECC for guidelines on types of landscaping. Will have meters and air lines in wells to determine water levels a sap.
7. Next meeting: Monday, January 28, North Routt Fire Station #2 at 6PM.