

## **Approved**

Minutes for SLSWD meeting on November 25, 2013

Meeting was called to order by Bob Hulton; present were Jim Finegan and Kathleen Titus.

1. Minutes for October meeting were unavailable; will postpone approval until next meeting in November
2. Received Agreement for Mutual Aid from Mike at North Routt Fire Department; will review and discuss at next meeting
3. Current financials postponed until next meeting
4. Letter from Lot 22110003 with cost concerns about extension to Lot 271 ; Board will look into legal points and have water engineer review
5. Service plan boundaries being looked into by Kathleen; will have water engineer (McLaughlin) start on service plan with a "Not to Exceed" cost of \$10,000. Assessors will give us a report in January; possible DOLA grant to help with cost of service area plan update
6. Kathleen gave an update on water rights to date
7. Jim Finegan he will contact Chris Lodwick to take a survey of the hydrants and wells concerning the snow plowing contract for this year
8. Agreed to give a \$150 bonus to Gilbert and Scott; and a \$150 contribution to the North Routt Fire Department