

APPROVED

Minutes for SLWSD meeting on August 23, 2013

1. Meeting was called to order (6:05 PM) by Bob Hulton, in attendance were Jim Hillman Kathleen Titus and Jim Finegan.
2. Minutes: June minutes were amended and approved.
3. Financials: Board will get up date on sold home that have a lien on them. Bob Hulton will check with Scott Colby.
4. Guest well: Board has permit, contract with driller and blue print (well house) and is checking to see if well can be designed to pump 23 -24 gals per minute. Drilling will start in September and the rest will be done in the spring. The old well will run until then.
5. HOA meeting. Jim Finegan attended and asked for HOA to include information in the bylaws for help with landscaping. HOA members asked about long term plans, tap fee and filings 5 and 6.
6. Service plan: Board will update by December 2014.
7. Water restrictions: Are still in effect while the rains have helped to ease the use of outdoor watering.
8. Fire hydrants: Two on Jupiter will be replaced (cost will be around \$8000 each) and home owners will be warned when water will be off.
9. Water meters: The average home in WCPV uses about 240 gallons a day. If meters are installed who will support the cost? Should the board apply for a grant? Board tabled until spring.
10. Web site: Kathleen is working on it.
11. DOLA: The grant will cover .5 of the cost of the well and the rest will come from the budget. The 2013 budget did not provide for the cost of the new well so it will have to be updated to reflect this new cost.
12. Next meeting: September 13, 2013 held at Fire Station #2 12:00 PM.