

APPROVED

Minutes for SLWSD meeting on September 13, 2013

1. Meeting was called to order (12:05 PM) by Bob Hulton, in attendance were Jim Hillman, Kathleen Titus and Jim Finegan.
2. Minutes for August: amended and approved.
3. Current financials: Financials are up to date. The board will meet with Scott Colby to clarify some questions.
4. Guest Well replacement: Well permit has been approved by the State which McLaughlin will provide. Routt Co. will need to be checked with when new well is attached to the old water line. Bids for the pump house will be opened September 19. While drilling the Dubeck well will be on line. Drilling the new well will begin on September 23, 2013.
5. Present Guest Well: A new pump is needed for the current well due to the old pump pulling too many amps and shutting off.
6. Fire Hydrants: Replacement of 2 old hydrants will start next week.
7. Snow Removal: A record on conditions of all hydrants will be needed if future damage is done during snow removal.
8. Water restrictions: Water usage logs show the restriction helped curtail water use compared to the last few years.
9. Audit for 2013: Last audit was done in 2010 and should be done every 3 years. SLWSD is State exempt due to a budget of less than \$500,000. Board is looking into a review every 3 years and an audit every 6 years (audit cost \$4000?).
10. Lot 271 request for service extension: In 2006 an extension was approved but the lot was sold to Mr. Wolf who has started the second stage of the application. This will require Mr. Wolf show he has funds of \$60,000 for the cost of the extension. All affected lot owners, if deposit is posted, will be notified to the status of their lot. Section 5 in rules and regulation, which govern the above, will be updated this winter.
11. Q &A: Board reviewed possible questions that might be asked at the HOA meeting.
12. Next Meeting: October 21 at 5:30 PM Routt Fire Station #2.