

APPROVED

Minutes for SLWSD meeting on October 21, 2013.

Meeting was called to order by Bob Hulton present were Jim Hillman, Jim Finegan and Kathleen Minute.

1. Minutes for September: Minutes were amended and approved.
2. Current Financials: Scott Colbey met with the board to discuss the budget for 2014. Also he discuss the topic of an audit and the board voted to do an audit in 2013. Scott informed the board that a drop in Tax revenue will be likely due to property values going down.
3. Guest well update: The test for the replacement show it could handle 40 gallons per minute , it will be upgraded to that with a pump to handle that level The upgraded pump will cost \$1200 more than what was expected. A new pump has been ordered for the old Guest well as the current pump has failed.
4. Lot 271 extension: Stage one was passed in 2006 (old owners) an as per the Section 5 Rule and Regulation. Mr. Wolf may want to continue with the project. All effected property owners will be contacted by mail.
5. Water rights: The State must approve all water rights ever 6 years. Claire Sollars and Kathleen Titus will work together to detail these rights for the State report.
6. Fire Hydrant Update: The replacement of 2 hydrants will be postponed until next spring. Jim Finegan and Mr. Lodwick (snowplow contractor) will tour all pumps, sewer plant and hydrants to inventory and record the condition before snowplowing starts.
7. Next meeting: November 22 at Fire Station #2 at 6:00 PM.