

APPROVED

Minutes of meeting January 27, 2014 SLWSD

1. Meeting was called to order at 6:00 PM by Bob Hulton; also present were Jim Hillman, Kathleen Titus and Jim Finegan.
2. December minutes: were approved and accepted.
3. Current financials: Property values are going down as will the monies we receive from the mil levee. A few A lots have paid past due fee and are now current. Will ask Scott Colby how this will affect SLWSD. DOLA sent a check on the grant for the new Guest well (30800+).
4. Water break on Jupiter: Cost for repair will be hi due to the Electrical 3 phase wire on top of the pipe. Also the road condition made the job more time consuming.
5. Mutual Aid: Many Special districts and municipalities are members of this agreement but the insurance cost is high so the district will contact our insurance company and R.Termaine. Decision was tabled.
6. Lot 271 update: Mr. Wolfe has not been in touch with the district so this was tabled.
7. Rules and Regulations: Were approved as written and passed. Kathleen Titus will put the new rules and regulations on the web site.
8. Master plan: Ron Dvorak (district engineer) will meet with the board in March date has not been set.
9. 2014 Elections: An add will be placed in the local newspaper by February 5. Two board seats are open.
10. Next meeting: this will be in March and schedule around the meeting with Ron Dvorak. Time will posted on the web.