

**APPROVED**

**SLWSD minutes for July 7, 2014 6:00 PM**

- 1 .Meeting was called to order by Bob Hulton, also present were Kathleen Titus, Jim Finegan and Jim Hillman.
2. June minutes: Were approved as written.
3. Current financials: Liens were put on several B Lots as they were 90 days or more delinquent.
- 4, Guest Well: Electrical was run (\$18,364) for the new pump house. Two new fire hydrants will be replacing old ones on Golden tide and Jupiter.
5. Water restrictions: Board will keep the restrictions in place for the future. Water use is between 25,000 gpd to 30,000 gpd.
6. Water rights: HRS Water Consultants prepared a draft of the district rights and explaining what the district has and what we need to do in the future. Also what would take place if calls for water junior to the district. The board would like to have Clair Sollers attend a meeting to clarify some point of the draft.
7. Safety and Loss Grant: Jim Finegan will write the grant using the new fence around the sanitation plant.
8. Web Site: Kathleen will be doing the training on the new program the state is using.
9. Summer maintained: 2 new fire hydrants , gutters remover at sewer plant and the grass cut at same,
10. Next meeting: August 11, at Fire station 2, 6:00 PM.