

## **APPROVED**

Steamboat Lake Water Sanitation District Minutes for November 17, 2014.

1. Meeting was called to order by Bob Hulton, present were Kathleen Titus, Jim Finegan, Dave Entwhistle and Jim Hillman.
2. Minute October: Were approved as written.
3. Current Financials: Notices have been sent to members who are 90 day behind in Water Bill payment.
4. Guest Well: Due to contractor delay the well will not be brought on line until spring. The payment for tying the two water line will be held.
5. Safety and loss prevention grant: Kathleen and Jim Finegan will work on this together.
6. Sanitation plant: Digester will have to be updated the board will look into a second opinion to clarify what needs to be done.
7. Service plan update: By the end of the year the State will need a discloser letter detailing the Districts boundaries and who has legal exemptions. Kathleen will work with the district lawyer.
8. Next meeting: December 8.2014 North Routt Fire Station #2 at 7:00 PM.