

APPROVED

Minutes for Steamboat Lake Water and Sanitation District 12/03/2014

1. Called to order: Bob Hulton Called the meeting to order at 6:05 PM, present were Kathleen Titus, Jim Finegan, Dave Entwistle and Jim Hillman.
2. November minutes: November minutes were approved as written.
3. Current Financials: The 2015 Budget was approved. Three A-lots are 90 days delinquent for a total of \$ 2053.20. Blots delinquent has a total of \$7311.53. New board member was given a brief back ground on the income and expenses of the district. The board signed the new mill levy for 2015 (is the same as 2014).
4. Guest well: The General Contractor could not understand why the well was not ready to go on line. Said he would find the problem and get it fixed. The electrical is 90% done all that is left is the Telemetry.
5. Sanitation plant: Gilbert the manager of the plant feels the old digester can be updating to state standers, so the board is looking into a second opinion.
6. Safety and Loss Prevention: Jim Finegan has all the paper work needed to submit on line for the grant.
7. Service Plan: (What the District needs to do for the future) the cost could be as much as \$10,000 but needs to be updated as the Last one was 1972. Board tabled until we can receive an opinion from the District Lawyer. The board also needs the legal description and boundaries for the district (cost \$4500) also tabled.
8. Next meeting: Will be January 19, 2015 at the North Routt Fire Station # 2, 6:00PM.