

APPROVED

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

MINUTES FOR FEBRUARY 23, 2015

1. Called to order: Bob called the meeting to order at 6:15 P M. Present was Kathleen Titus, Jim Finegan, Dave Entwistle and Jim Hillman.
2. January Minutes: Amended and passed.
3. Current financials: Most A lots are up to date on dues owned but the total B Lots owe is \$3100. There will be liens placed on some B lots while A lots 90 days behind will shut off warning sent the end so February.
4. Guest Well: The Certificate that shows all the work is done must be to DOLA by the end of June or the grant monies will not be given. Johnson Excavation has not finished the work on the well and has not paid Froening Concrete while has placed a Lien against SLWSD for the amount. The district has their Attorney sending a letter to Chad Johnson for a response about finishing the work and settling the lien. The district sent a letter to the Chad Johnson in January and there was no response.
5. Safety and Loss Grant: All the paper work changing our represented from Bob Hulton to Jim Finegan was sent so Jim could file for the grant in the amount of \$2723.34.
6. Sludge Tank at the Waste Water Plant: SLWSD has asked for a second opinion from CDC which indicates the update will need to be done in the next 10 years (\$25,000-\$100,000) but a patch job should help in the meantime.
7. Chlorinator at Lot 78 well: Bob Brown (well digger) has been asked to do the job and have it done by summer.
8. Lot 33-34 replat the district has no objection as long as done though the proper authorities.
9. Service Plan update: The original service plan was done in 1972. The Board having update both Master plan and Water Rights need to update the Service Plan. Kathleen has asked for a Grant of \$12,500 to help cover the expense of this project.
10. Next Meeting: March 23. 2015, 6:00 PM at North Routt Fire Station #2.