

APPROVED

Steamboat Lake Water and Sanitation District

Board Meeting March 23, 2015

1. Called to order: Meeting was called to order by Bob Hulton, present were Jim Finegan, Jim Hillman, Dave Entwistle and Kathleen Titus.
2. February Minutes: February minutes were amended and approved.
3. Current financials: A lots have due owned \$8,271.11 while the B lots owe \$19,436.19. The B lots may look high due to the yearly bill being posted.
4. Guest Well: The letter stating what had to be finished at the well was hand delivered to Mr. Johnson. Mr. Johnson spoke to Bob Hulton and Bob list the items that needed to be done so the District could receive the Grant monies. Mr. Johnson (C D Johnson) Father stated that all would be done and the lien from the concrete company would be paid.
5. Safety and Loss: Thanks to Jim Finegan the monies were received (\$2723.34).
6. Sludge Tank: A second opinion was received on needed the repairs range from \$15,000 to \$20,000. The moved and pass a motion to have McLaughlin to develop plan for the fix. Gilbert the plant operator indicated that the aerator could be R&R for \$15,000.
7. Fire Hydrants: Bob Hulton replaced the head on the old plug on Miners Dream and stopped the leak. Weather permitting a new plug will replace the old plug.
8. Service Plan Update: Needed to be signed and Kathleen will deliver to the State Court (if needed)by August.
9. Lot 33& 34 Consolidation: The board has no objection as long as owner does this legally and pays all the fees.
10. Chlorinator 78 Well: A line needs to be run to inject chlorine into the well to stop bacteria and rust but the line must be placed so it will not freeze. Bob will contract our well driller to find a solution.
11. Wright Filing # 7: They would like to opt out of the District. The district will not interfere as long as this is done through Routt County.
12. Water Rights: State District #6 has some issues with our Due Diligence on Red Creek, Dubeck well and Guest Well. Claire Sollars, our water right counsel indicated there is no problem.
13. Next Meeting: April 27, 2015 6:00 P M at Routt Fire Station # 2.