

Minutes
Steamboat Lake Water and Sanitation District
October 19th, 2015

1. The meeting was called to order at 6:00pm
2. Present: Kathleen Titus, Bob Hulton, Jim Finnegan, and Dave Entwistle. Jim Hillman was not able to make the meeting in person, but he joined via speaker phone. Scott Colby also joined the board to talk about the proposed 2016 budget. There was one guest from the community...Greg Murray, who also was present.
3. The minutes were read and approved.
4. Financials—The board looked at the financials. It was noted that the Estrada property will hopefully close this next month and the District should receive the charges in arrears for this property.
5. 2016 Budget—There were a few adjustments made to Scott Colby's proposed budget. Among them included a \$1500.00 raise each to both Scott and Gilbert. \$20,000 was put in the Repairs and Maintenance line item under "Water Distribution and Treatment" and \$30,000 was put in the Repairs and Maintenance line item under "Wastewater Collection and Treatment." Also, under "Capital Outlay," the board added \$20,000 for fire hydrants and \$50,000 for the Digester.
6. Lot 77, F2 Martin Vacation of 10 ft. Utility Easement—Kathleen reported that the board has not heard from Brandon Martin recently. After he gets his permits from planning, the board will relook at things.
7. Lot 271-F2 Service Extension Update—Von Carlowitz—Bob reported that the sewage line is in and the fire plug is in. It looks like the work will be finished on this property in the very near future.
8. Succession Plan—Dave reported that both Doug Baker and his assistant, Michelle informed him that it just wasn't going to work out for either of them to consider the part time administration position which the board is seeking to fill. Dave will be following up with another individual in the near future and will report to the board in their next meeting.
9. Next Meeting—The date for the next meeting was set for Monday, November 16th, beginning at 6:00pm