

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda

Monday, October 21, 2024

Topic: SLWSD Board of Directors Monthly Meeting

Time: 6:30 PM Mountain Time (US)

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from September 16, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. CDC Engineering Updates
    - i. Fire hydrant flushing
      - CDC went over the new procedure with our Water Operator.
      - Flushing started on Monday, October 14<sup>th</sup>.
      - Issues came up during flushing.
  - b. Resident's water & sewer tap on Miners Dream Drive
    - i. The resident's excavator had difficulty locating the sewer line.
    - ii. USIC LLC did not mark the service lines because of difficulty locating the sewer line.
    - iii. The excavator did not repair the road area satisfactorily.
  - c. Update on replacement well on Lot 78
    - i. Final site work, as determined by the directors, needs to be done. Ellen was asked to contact X Field about doing the work.
    - ii. A pump needs to be installed to bring the well online. Director Stone is going to contact BJ Pump to do the work.
    - iii. The district needs to submit well information to the Water Quality Control Division of CDPHE for approval to bring the well online. A PE needs to file the report.
  - d. Status of work at the Wastewater Plant
    - i. Status of repair of the top of the chain link fence and lower the gate
      - The contractor has not returned to repair the fence.

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- ii. Update on the second driveway to the Plant.
  - The easement exception request needs to be submitted to county Planning.
- e. Return of unused 9'6" Waterous Fire Hydrants
  - i. After a year of trying to return an unused hydrant, the vendor sent a truck on October 1<sup>st</sup> to pick it up.
  - ii. The district was able to return two hydrants for a refund. Waiting on vendor to receive the hydrants to get the refund.
- f. Lot Exclusions
  - The regulation needs to be revised during a future work session. Schedule a work session.
- g. Revisit HB 21-1110 ADA Website Accessibility
  - i. Ellen has not heard back from the SIPA contact regarding their review of Streamlines' Accessibility Report of the district's website.
- h. Discuss potential projects for 2025 and start working on the budget
  - i. Videoing of the sewer lines on the west side of CR 129
  - ii. Have a new rate study conducted.
  - iii. Have a more detailed water and sewer service map available for excavators.
- 7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
- 8. Adjournment