

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, November 18, 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 October 21, 2024
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. CDC Engineering Updates
 - i. Review of CDC's proposal for the new Lot 78 well BDR.
 - ii. Discuss CDC editing sewer service map to include manhole locations.
 - b. Update on replacement well on Lot 78
 - i. Report on the status of the remaining work to be done.
 - c. Status of work at the Wastewater Plant
 - i. Fence repair
 - ii. Update on the second driveway to the Plant.
 - The driveway work has been put on hold until Spring of 2025. The Exception to the Easement form needs to be submitted to the county Planning Department for their approval of the work.
 - d. Discussion of improving the storage tank callout system at Lot 78.
 - i. The Century Link electrical line was damaged, which caused issues with the storage tank level dialer. Century Link has repaired the line. The dialer is now working.
 - ii. Our water operator requested that the district investigate using Luminate fiber for the system. The directors asked Ellen to contact Luminate about costs. It would require a separate account for each well.
 - iii. The subcontractor for the current system, Sycon Intl., said that the system has more capabilities than we are using. A work session with him will be scheduled during the winter.

e. Lot Exclusions

- The regulation will be revised at a work session in the winter of 2025.

f. Revisit HB 21-1110 ADA Website Accessibility

- i. SIPA's software partner, Allyant, emailed us. The district has won a grant for a year to use the Common Look software, which will help make our website ADA Accessible. We need to subscribe to Adobe Acrobat to use the software.

g. Discussion regarding Water Operator's responsibilities

- i. There are several versions of the responsibilities in Kathleen's older files.
- ii. Propose a work session to discuss the responsibilities.

h. Proposed road damage deposit

- i. \$10k as discussed.
- ii. Contractor performance bond required.

7. Executive Session

a. Financial

- i. Monthly Transaction Review, Approval

b. Monthly Aging Review, Actions

c. Vote on a Resolution to have the County Treasurer collect delinquent accounts.

- i. Going forward, turn over habitual offenders with balances >\$800 to the treasurer.

d. Work on the 2025 budget and discuss potential projects

- 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.

8. Adjournment