

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Minutes for April 15, 2024 Board Meeting

- 1) **Call to Order.** The meeting was called to order at 6:26 pm by Director Standish.
- 2) **Roll Call, Confirmation of Quorum.** Directors present: Jim Standish, Matt Barnard, and Trent Connor. Prince Holley participated by phone. Directors excused: Brandon Stone. A quorum was confirmed.

**Also present:** Mary Andre, CDC  
Ellen Standish, Administrative Assistant

- 3) **Changes to/Approval of Agenda.** Director Barnard moved to approve the agenda. Director Standish seconded. The agenda was approved unanimously.
- 4) **Review & Approval of Board Minutes from March 18:** Director Barnard moved to approve. Director Connor seconded. The motion passed unanimously.
- 5) **Public Comment Period.** N/A
- 6) **Statutory/Regulatory/General Business**
  - a) **CDC Engineering Updates.**
    - i) CR 129 Sewer Line Repair project.
      - (1) Mary and the directors discussed X Field's alternate proposal for repairing the section of pipe on CR 129 that is blocked by the root ball. X Field's proposal involved mobilizing equipment twice; first to remove the root ball and the second would be for lining the pipe. The directors questioned Mary about the need for X Field to mobilize twice.
      - (2) Mary said that she would talk to X Field about it and try to have them consolidate mobilization to one time.
    - ii) Sediment in water on Buckhorn Place
      - (1) Mary said that they have not started work yet on the hydrant flushing procedures. They hired a new engineer, Amanda, who will be working on it.
      - (2) Ellen was directed to tell our Water Operator that the board wants him to flush the hydrants at Golden Tide and Buckhorn, and Golden Tide and West Wind, after there is no more danger of frost;
      - (3) Mary told the board about ice pigging, which is an alternate method of flushing lines to completely clear them out. The directors discussed having an ice pigging station at the intersection of Longfellow and Willow Gulch.
  - b) **Status of drilling replacement well on Lot 78.**
    - i) Department of Water Resources approval of emergency well permit.
      - (1) Ellen has not yet heard back from the DWR if the permit has been approved.

c) **CDPHE Lead & Copper Service Line Inventory Project**

- i) Ellen spoke with the engineer at Sunrise Engineering.
  - (1) She told him that she completed the contact information for the 16 houses that were built before 1986. She emailed the spreadsheet to him.
  - (2) She also asked if contact information was necessary for the remaining houses. He said that only locations were necessary for houses built after 1986 for the inventory.

d) **Rules and Regulations revision work sessions**

- i) CDC had been requested to make Director Barnard's changes to the drawings. They had not started on them yet. Mary said their new employee, Amanda, will be working on them.
- ii) The directors approved the changes to Sections 3 and 4 of the regulations. Ellen was asked to post them to the website.
- iii) **Lot Exclusions.**
  - (1) Owner of lot on Cripple Creek Court Replat requesting exclusion.
    - (a) Ellen responded to the owner that the board will be reviewing the previous version of the exclusion section of the regulations. They will possibly make some changes.

7) **Financial**

a) Monthly Transaction Review, Approval

- i) Director Standish moved to approve. Director Holley seconded. The motion to approve the monthly transactions was approved unanimously.

b) Monthly Aging Review

- i) Director Standish told the board that there were many accounts that were overdue because the quarterly statements had just been sent over. The board agreed to wait to review the aging report until the May meeting.

8) **Adjournment:** Director Barnard moved to adjourn at 7:20 pm.

9) **Next meeting** – May 20