

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, April 19, 2021

Topic: SLWSD Board of Directors Monthly Meeting
Time: April 19, 2021 06:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95342963276?pwd=dEc5MXpmWDFNdytxL3RZRCtVaWdUZz09>

Meeting ID: 953 4296 3276

Passcode: 738874

One tap mobile

+13462487799,,95342963276#,,,,*738874# US (Houston)

+16699006833,,95342963276#,,,,*738874# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Review & Approval of Board Minutes from March 15, 2021
5. Public Comment Period
6. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - i. Update of status of payment for tap fee from property owner on Golden Tide Place.
 - ii. Follow-up of discussion regarding notification of property owner payments in arrears.
 - c. Action taken on Grainger account.
 - d. Status of discussion with Colby's office regarding enterprise accounting.

7. Statutory/Regulatory/General Business
 - a. Cost and scope of service proposal from CDC for priority projects.
 - i. Water line replacements – lineal feet & where
 - ii. Hydrant upgrades – how many & where
 - iii. Guest well pressure switch
 - iv. Tank shut-off valve on Willow Gulch
 - b. Updated status of price quote for Treatment Plant sewage pump
 - i. Price quote received. Report of Water Engineer's meeting with Plant Operator to discuss the proposed pump.
 - c. Board discussion regarding damage to third party properties after water main breaks.
 - d. Summer newsletter – plan for water restrictions
8. New/Old Business Not Previously Addressed
9. Next meeting – May 17, 2021
10. Adjournment