

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda
Monday, April 18, 2022

Topic: SLWSD Board of Directors Monthly Meeting
Time: April 18, 2022 06:30 PM Mountain Time (US)

Join Zoom Meeting

<https://us06web.zoom.us/j/87355077004?pwd=Z0oyVk1wMFNtbIFCMHN5aVlvQjJRQT09>

Meeting ID: 873 5507 7004

Passcode: 637477

One tap mobile

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+12532158782,,87355077004#,,,,*637477# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

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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 21, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Status of 2022 projects.
 - i. The Guest Well pressure switch. Status of receipt of equipment and installation.
 - ii. Video Sewer lines along 129.
 - The Board approved CDC's revised proposal and asked them to proceed coordinating with Action Drain. Status update from CDC.
 - b. Engineering for upsizing the tank lines.
 - i. Board approval of proposal.
 - c. Add second entry to the Sewer Plant.
 - i. The Board decided to only work on the design for the second entry this summer. Possible work next year. This spring build up the existing driveway.
 - ii. Director Barnard to meet with NRX to determine amount of materials needed.
 - d. Water Hydrant Replacement Project
 - i. Ellen contacted Inc. 8 for a bid on labor.
 - ii. Ellen contacted the Waterous distributor.
 - iii. Board needs to determine how many hydrants can feasibly be replaced this year.
 - e. Draft the spring newsletter.
 - i. Address water restrictions
 - ii. Brief summary of 2022 projects the District is working on.
 - f. Approval of CDC's March invoices.
 - i. Directors bring up any questions they have.
 - ii. Vote to approve.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - i. Vote to shut off resident's water for over two quarters of non-payment.
8. Discussion of using "Smart" and RFQ in determining engineering needs.
9. Old Business Not Previously Addressed. Ellen's research on portable, omnidirectional voice recorder. Martex DM 430.
10. Next meeting – May 16th, 2022
11. Adjournment