

**STEAMBOAT LAKE WATER AND SANITATION DISTRICT**

**Public Notice of Board Meeting and Agenda**

**Monday, May 16, 2022**

**Topic: SLWSD Board of Directors Monthly Meeting**

**Time: May 16, 2022 06:30 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 April 18, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Status of 2022 projects.
    - i. The Guest Well pressure switch. Report from Marcus at Sycon.
    - ii. Video Sewer lines on the east side of CR 129 and trunk line along CR 129.
      - Jetting of lines and videoing completed. Report from Action Drain and CDC.
  - b. Add second entry to the Sewer Plant.
    - i. Second entry design meeting. The Directors and CDC will meet at the Plant on June 6 to discuss design options.
    - ii. Build up existing driveway. Director Barnard to meet with NRX to determine amount of materials needed.
  - c. Fire Hydrant Replacement Project
    - i. The Board approved Inc 8's estimate for labor. Ellen emailed Jon to request that he replace the old hydrant at Neptune Place and Saturn Court with the hydrant the District already has.
    - ii. Ellen contacted the Waterous and Mueller distributors.
  - d. Webinar on Funding Water & Wastewater Projects under the State Revolving Fund.
  - e. Guest well motor issue. Water Operator contacted BJ pump. They are looking into what caused the motor to stop.
  - f. Review the spring newsletter.
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
    - i. Finalize shut-off letter.
8. Old Business Not Previously Addressed. Voice recorder for in-person meetings. The recorder was purchased.
9. Next meeting – June 20, 2022 at Fire Station #2
10. Adjournment