

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, June 20, 2022

Topic: SLWSD Board of Directors Monthly Meeting
Time: June 20, 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 May 16 , 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Status of 2022 projects.
 - i. The Guest Well pressure switch. Status of installation of pressure switch. Discussion between Marcus and Director Standish regarding solar panels and relocating the radio by the tanks.
 - ii. Video Sewer lines on the east side of CR 129 and trunk line along CR 129.
 - Report from Action Drain and CDC. CDC's proposal for action.
 - b. Add second entry to the Sewer Plant.
 - i. Second entry design meeting. Report from Directors Standish and Barnard on takeaways from the meeting with CDC regarding the second entry, replacement of the digester, and the existing driveway.
 - c. Fire Hydrant Replacement Project
 - i. Response from Inc. 8 on replacing the hydrant on Neptune & Saturn.
 - ii. Purchase of Waterous Fire Hydrants.
 - d. 2023 Eligibility Survey for State Water & Wastewater Project funding
 - i. Report from CDC on survey preparation.
 - ii. Director Holley following up on status of CDPHE expanding Disadvantaged Community category.
 - e. Guest well motor issue. BJ Pump determined the cause of the issue.
 - f. CDC discussion of CR 129 Survey to get accurate measurement between manholes. Also, discussion regarding relocation of electric lines across tank tops.
 - g. Resident water regulation violation.
 - h. Review the spring newsletter.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - i. Ellen's report on conversation with County Assessor's office regarding homeowner on Saturn Court's delinquent account.
 - ii. Follow-up on action taken on Neptune Place homeowner's delinquent account.
 - c. Discussion of how to increase revenue to fund future big ticket projects.
 - i. Response from attorney regarding special assessments.
8. Old Business Not Previously Addressed.
9. Next meeting – July 18, 2022 at Fire Station #2
10. Adjournment