

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

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

Topic: SLWSD Board of Directors Monthly Meeting
Time: July 18, 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 June 20 , 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Status of 2022 projects.
 - i. Replacement of the solar panels at the tanks. Marcus' research on moving radio to the Lot 78 well house.
 - b. Add second entry to the Sewer Plant.
 - i. Director Standish's communication with HOA Director.
 - ii. 1975 Easement granted to Steamboat Lake Sanitation District.
 - c. Fire Hydrant Replacement Project
 - i. Remaining five hydrants estimated for delivery in July.
 - ii. Inc 8's Operate shortage
 - d. 2023 Eligibility Survey for State Water & Wastewater Project funding
 - i. CDPHE deadline was extended to 7/15.
 - ii. Additional projects proposed by engineer were not approved by Directors.
 - iii. Engineer got approval to roll over last year's survey.
 - e. Guest well motor issues.
 - i. Electrical issues still causing the pump to turn off.
 - ii. Problem could be the lines between the transformer and the well building.
 - f. Tank Hatch Riser extensions.
 - i. Relocation of electric lines across tank tops.
 - ii. Request for a bid for two risers from Shawcor.
 - g. CO Special District's paid Family and Medical Leave Insurance.
 - i. Requires a board vote before January 1, 2023 to opt out of the program.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - i. Property owners on Neptune and Saturn still in arrears.
 - ii. Other accounts in arrears were not paid by July 1.
8. Old Business Not Previously Addressed.
 - a. District Water Augmentation.
 - i. Upper Yampa augmentation contract application.
 - ii. Water Referee's recommendations regarding SLWSD's water rights.
9. Next meeting – August 15, 2022 at Fire Station #2
10. Adjournment