

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, August 15, 2022

Topic: SLWSD Board of Directors Monthly Meeting
Time: August 15, 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 July 18, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Status of 2022 projects.
 - i. Add new entry to the Sewer Plant.
 - Need to get a survey to determine if the area north of the fenced area is within the 3.7 acres.
 - ii. Fire Hydrant Replacement Project
 - Delay of delivery of remaining five hydrants.
 - Out of Service Hydrant Tags
 - Inc 8 to start replacing hydrants on August 15th.
 - iii. Upsize tank water lines. Mary to talk with 4 Points Surveying.
 - iv. Tank Hatch Riser extensions.
 - Move the electrical line from the top of the middle tank.
 - Drawing from Shawcor for two other tank hatch risers.
 - Scheduling of tank cleaning.
 - b. Guest well motor issues.
 - i. Water Operator's conversation with the VFD manufacturer
 - c. Hire locator to do 811 locate requests.
 - i. Conversation with Underground Utility Locates.
 - ii. Conversation with Water Operator.
 - d. Have District's historical documents scanned.
 - i. Director Stone got a quote to have the documents scanned.
 - ii. The District will need a cloud-based platform to host the documents.
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. CDC proposal for water rights pending calculations.
9. Next meeting – September 19, 2022 at Fire Station #2
10. Adjournment