

## STEAMBOAT LAKE WATER AND SANITATION DISTRICT

### Public Notice of Board Meeting and Agenda Monday, September 19, 2022

**Topic: SLWSD Board of Directors Monthly Meeting**  
**Time: 6:30 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 August 15, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. Status of 2022 projects.
    - i. Add new entry to the Sewer Plant.
      - Ellen spoke with Walter Magill. She has not heard back from him.
    - ii. Fire Hydrant Replacement Project
      - Continued delay of delivery of remaining five hydrants.
      - Out of Service Hydrant Tags have not arrived.
      - Inc 8 replaced the hydrant at the intersection of Saturn Ct. and Neptune, but the next hydrant won't be installed until the end of September or later.
      - Ellen will order hydrant marker flags for winter visibility.
    - iii. Upsize tank water lines. Waiting on proposal from CDC.
    - iv. Tank Hatch Riser extensions.
      - Mary redlined the drawing and stamped it with her PE stamp.
      - The Board approved the purchase of the risers. Ellen to contact Shawcor to begin building them.
  - b. Guest well motor issues.
    - i. Marcus changed the setting to auto-reset.
  - c. Hire locator to do 811 locate requests.
    - i. Board to discuss appropriate compensation if our Water Operator does the locates.
  - d. Approval by the Board to allow an out of district excavator do the water and sewer taps for lot owner on Neptune.
    - i. Lot owner has been waiting to have the taps done since last October.
    - ii. Inc 8 is short-handed and can't do the taps. Other local excavators are also busy.
  - e. Ellen spoke with the lot owner's suggested excavator.
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
    - i. Status of sending out shutoff letters to seven accounts in arrears.
8. Old Business Not Previously Addressed.
  - a. District Water Augmentation.
    - i. Update from Director Stone on Water Augmentation project.
9. Next meeting – October 17, 2022 at Fire Station #2. Preliminary FY2023 budget discussion.
10. Adjournment