

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, October 17, 2022

Topic: SLWSD Board of Directors Monthly Meeting
Time: 5:30 PM Mountain Time (US)

1. Call to Order
2. Roll Call, Confirmation of Quorum
3. Changes to / Approval of Agenda
4. Executive Session with Water Attorney to discuss Water Rights
5. Review & Approval of Board Minutes from September 19, 2022
6. Public Comment Period
7. Statutory/Regulatory/General Business
 - a. Status of 2022 projects.
 - i. Add new entry to the Sewer Plant.
 - Ellen emailed Walter Magill again to request a quote. No word back.
 - ii. Fire Hydrant Replacement Project
 - Still no word of receiving five remaining hydrants or out of service tags.
 - Will Inc. 8 replace any more hydrants this year?
 - Hydrant marker flags ordered.
 - iii. Tank Hatch Riser extensions.
 - Hatch risers were ordered from Shawcor.
 - Risers have been built, shipped, and received on October 12.
 - b. Hire locator to do 811 locate requests.
 - i. Board decided on fee to do locates. Ellen to talk to Water Operator to see if he is interested.
 - c. Approval by the Board to allow an out of district excavator do the water and sewer taps for lot owner on Neptune.
 - i. Excavator provided requested documents. The Board approved the excavator to do the work.
 - ii. Water and sewer tap done October 11th through the 13th.
8. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
9. Old Business Not Previously Addressed.
 - a. None.
10. Next Meeting: Monday, November 21, 2022
11. Adjournment