

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda
Monday, November 28th

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 October 17, 2022
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Status of 2022 projects.
 - i. Add new entry to the Sewer Plant.
 - Response from Walter and submission of WTP survey.
 - ii. Fire Hydrant Replacement Project
 - Hydrant Out-of-Service tags received.
 - Dana Kepner Company got the invoice corrected with the discount.
 - Still do not have information about the backordered hydrants
 - iii. Tank Hatch Riser extensions.
 - Scott has installed risers on all three tanks.
 - Scott did not hear from the tank divers in October.
 - b. Hire locator to do 811 locate requests.
 - i. Scott declined to do locates due to liability involved.
 - ii. Ellen asked Jon Subr for referrals on locators.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
8. 2023 Budget
9. Adjournment