

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda

Monday, April 24, 2023

**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 March 20, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. BJ Pump presentation on options for the Lot 78 well.
  - b. CDC Engineering Updates
    - i. Status of RFQ's for the Hydrant Installation project and the Tank Water Line upsizing project.
    - ii. Status of CDC review of 2022 sewer line video.
  - c. Status of new motor for the fan at the WTP.
  - d. Water augmentation work session with Water Attorney
    - i. All board members available to meet May 1?
  - e. 26805 Beaver Canyon service line issue.
    - i. Renters at the house reported no water service in early April.
    - ii. On April 3<sup>rd</sup>, our Water Operator reported that the storage tanks were not filling to capacity. He suspected a service line leak somewhere. It was thought that the leak might be in the Beaver Canyon property's service line.
    - iii. Curb stop and service line are difficult to locate under 6'+ of snow. Property owner is responsible to repair service line. Discuss reasonable deadline for repair?
  - f. Sewer issue near the plant the week of 4/10
    - i. Plant operator reported no inflow into the plant.
    - ii. The line was plugged between the plant and the manhole 300'.
    - iii. Action Drain cut tree roots and vacuumed out the line.
    - iv. Issues with the line size going from 12" down to 8" near the plant.
  - g. Director recommendation to require water meters be installed at new builds.
  - h. Request for Marcus to pitch a new computer for the WTP at May meeting.
  - i. Proposal to drill a new well.
  - j. Status of conversation with Scott Price with Water Quality Management regarding help with funding projects.
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
    - i. Eleven A lot properties are in arrears. Shut-off letters?
    - ii. Question regarding a customer with both a \$400 credit and \$400 in arrears.
    - iii. Attorney's response to question about accounts that are habitually in arrears.
8. Adjournment