

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda

Monday, May 16, 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 April 24, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. 2023 elected director.
 - i. Administer the Oath of Office
 - b. Appointments for vacant seats
 - i. The elected directors will appoint directors for the three vacant seats.
 - c. Conversation with BJ Pump regarding Lot 78 well and Guest Well
 - i. Report from Director Stone regarding meeting with BJ Pump on May 11th to discuss production at the Guest well and options for the Lot 78 well.
 - d. CDC Engineering Updates
 - i. Hydrant replacement bid opening results.
 - Going forward with the winning bid.
 - e. 26805 Beaver Canyon service line issue update and tank water loss.
 - i. Update on no water service.
 - ii. Status of storage tank water loss. The tanks were full on 5/13/2023.
 - f. Sewer line issue along CR129.
 - i. Ellen's conversation with Dave at Action Drain.
 - g. Request for Marcus to pitch a new computer for the WTP at May meeting.
 - i. Marcus to take a tour of the WTP.
 - h. 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. Properties in arrears on May 2nd
8. Adjournment