

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda Monday, June 19, 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 May 16, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. CDC Engineering Updates
    - i. Update on the shutoff valve cleaning/replacement and hydrant replacement project.
      - Scheduling conflict between our project and HOA annual road maintenance.
      - X Field Services findings on valves and hydrants.
      - Submit proposal for CDC to oversee the project.
    - ii. Submittal of review of the sewer video and proposal of options for the Sewer Line Project.
    - iii. Status of service extension plan for property at Willow Gulch and Linda Kay Place.
  - b. Conversation with BJ Pump regarding Lot 78 well and Guest Well
    - i. Status of contact with Aero Drilling regarding drilling new wells.
    - ii. New VFD purchase approved. Who will contact BJ Pump to proceed?
  - c. Presentation regarding new computer for the Waste Treatment Plant.
    - i. Marcus toured the plant. From the information he gathered, he will put together a presentation on what will be the right computer.
  - d. Sewer line issue along CR129.
    - i. Conversation with Dave at Action Drain regarding what needs to be done to be able to video the line between Beaver Canyon and Neptune Place.
  - e. Board discussion regarding deadline for Beaver Canyon property owner to have their service line repaired.
  - f. Status of Director Barnard's contact with fencing contractor regarding fencing at the Waste Treatment Plant.
  - g. Board approval of Holman Capital to assist with funding projects.
  - h. Discussion of Phillip Eck potential pressurized sewer line on Golden Tide
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
    - i. Update on response from customers that received late notices.
    - ii. Action being taken on customer on lower Neptune that did not respond.
8. Adjournment