

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Public Notice of Board Meeting and Agenda Monday, July 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 June 19, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
 - a. Financial presentation by Ariana Busby with Holman Capital for funding the district's infrastructure projects.
 - b. CDC Engineering Updates
 - i. Update on the shutoff valve and hydrant replacement project.
 - X Field Services nearing completion of the work in the contract.
 - Change Orders
 - 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.
 - c. Status of installation of new VFD at the Guest Well
 - i. BJ pump has installed the new VFD.
 - d. Sewer line issue along CR129.
 - i. Ellen will contact Dave at Action Drain to see what needs to be done in order to be able to video the section of line between Beaver Canyon and Neptune Place.
 - e. Status of fencing project at the Wastewater Treatment Plant.
 - f. Update on service line repair/replacement for Beaver Canyon property.
 - i. The property owner sent a certified letter to the district requesting information/documents related to implementation of the district's rules and regulations and in particular, rules relating to maintenance of service lines.
7. Financial
 - a. Monthly Transaction Review, Approval
 - b. Monthly Aging Review, Actions
 - i. 10 shut off letters sent out to accounts greater than \$800 in arrears.
 - ii. Customer on lower Neptune Place made a partial payment in order to have their water restored.
8. Adjournment