

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Public Notice of Board Meeting and Agenda

Monday, September 18, 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 August 21, 2023
5. Public Comment Period
6. Statutory/Regulatory/General Business
  - a. CDC Engineering Updates
    - i. Update on the shutoff valve and hydrant replacement project.
    - ii. Submittal of review of the sewer video and proposal of options for the Sewer Line Project.
  - b. Extension of water and sewer service at Linda Kay Place and Willow Gulch.
    - i. The property owner submitted a revised plan which incorporated the items from CDC's and the board's review.
    - ii. The R&R require that in the early stages of requesting an extension, the neighbors affected by the extension are to be contacted and asked if they object to the extension. Is it necessary to keep this requirement?
    - iii. The HOA asked if there was anything in our regulations regarding the property owner paying a damage deposit for the road.
  - c. Installation of new SCADA system at the WWTP
  - d. Rules and Regulations update.
  - e. Sewer line issue on CR129 between Beaver Canyon and Neptune Place.
    - i. Action Drain was able to clean out and video the blocked section.
  - f. Director Barnard was contacted by a prospective buyer in Filing 7 who asked about extending services further north.
7. Financial
  - a. Monthly Transaction Review, Approval
  - b. Monthly Aging Review, Actions
8. Adjournment