

Steamboat Lake Water & Sanitation District Regular Board Meeting

1/20/2020 Board Minutes

Members Present:

1. Steve Johnson _____ 2. Suzy Chase _____

3. Jeff Wilson _____ 4. Jim Standish _____

Members Not Present

Jim Hillman –Attended by phone

Michelle Wilson, SLWSD admin

Meeting called to order by: Jim Standish @ 6:19 PM

1. **Last month's minutes:** December minutes approved. Jim Standish motioned, Suzy Chase seconded. Unanimous approval, motion carried.
2. **Financials:** Steve Johnson inquired about the budget with water quality testing and waste treatment cost, noting a possibility of miscoding. A meeting with Colin Kemp is scheduled for February 13 regarding this and the Property/Liability tax. Other than these questions, the budget was approved. Jeff Wilson motioned, and Suzy Chase seconded. With unanimous approval, the motion carried.
3. **Facebook Page:** Jeff and Michelle Wilson inquired about creating a Facebook Page for the Steamboat Lake Water & Sanitation District. The Page would include such things as updates, water break information, and scheduled and special meetings, as another venue for reaching customers. Suzy Chase motioned, Jim Standish seconded, unanimous approval, motion carried.

Meeting adjourned: 7:13 PM Motioned by Suzy Chase , Seconded by Jeff Wilson, all board members in favor.

Next Meeting: February 17th, 2020 at fire station #2.
Minutes recorded by Michelle Wilson