

Steamboat Lake Water & Sanitation District Regular Board Meeting
05/18/2020 Board Minutes

Members Present:

1. Suzy Chase
2. Jackie Johnson
3. Prince Holley
4. Jim Standish

Members Not Present: Jeff Wilson

Guests: Steve Helm

Michelle Wilson, SLWSD admin

Meeting called to order by: Jim Standish @7:06 PM

Open Issues:

1. **Previous month's minutes:** February minutes approved. There was no March meeting held due to Covid-19 quarantine. No minutes to approve.
2. **Elections, Resignations and Appointments:** Prince Holley: Holley will fill position as Secretary previously held by Jim Hillman. Jackie Johnson motioned, Suzy Chase 2nd, unanimous approval, motion carried.
- 3.
- 4.
5. **Steve Helm appointment:** Helm will fill position previously held by Jeff Wilson. Jackie Johnson motioned, Prince Holley 2nd, unanimous approval, motion carried.
6. **Suzy Chase:** Chase self-nominated to fill the board chair as President of SLWSD. Unanimous approval.

Elections, Resignations and Appointments:

Financials: No financials available at this time.

Other:

New members sworn in and given the Oath of Office

Send Jon Subr an email about bids/cost to bring in pea gravel to have available for him in the event of future line breaks. No response yet.

Send Scott Smith an email about the trusses and to contact Timberline (Brett Shaw).

House at Neptune and Clara way with flags in the yard. No sprinkler system, Foundation being checked.

Gilbert Anderson still needing a new computer. Waiting on fiber optics to see if that helps.

Board looking for new engineer, discussed Mary Andre as a possibility.

Next Meeting: June 15th, 2020 Location to be determined

Meeting adjourned: 7:58 Jackie Johnson motioned, Prince Holley 2nd

Minutes recorded by Michelle Wilson