

# STEAMBOAT LAKE WATER AND SANITATION DISTRICT

## Minutes for August 21, 2023 Board Meeting

- 1) **Call to Order.** The meeting was called to order at 6: pm, by Director Standish.
- 2) **Roll Call, Confirmation of Quorum.** Directors present: Jim Standish, Matt Barnard, Prince Holley, Trent Connor, and Brandon Stone. A quorum was confirmed.

**Also present:** Rose Lynn Scott, homeowner  
Scott Schnackenberg, lot owner  
Roy and Wendy Powell, homeowners  
Mary Andre, CDC engineer  
Ellen Standish, Administrative Assistant

- 3) **Changes to/Approval of Agenda.** Ellen requested that the cleaning and inspection of the storage tanks be added. Director Stone said that he had a follow up on his contact with well drilling companies. Director Stone moved to approve the agenda. Director Holley seconded. The agenda was approved unanimously.
- 4) **Review & Approval of Board Minutes from July:** Director Barnard moved to approve. The motion passed unanimously.
- 5) **Public Comment Period.**
  - a) Scott Schnackenberg.
    - i) Scott told the board about the difficulties that he was having with the County Building and the SLWSD's requirements in getting a building permit. He expressed his frustration with the process.
  - b) Wendy and Roy Powell
    - i) Wendy introduced herself and gave a brief summary of her background. She expressed interest in getting on the board when there is an available seat.
    - ii) Roy asked questions regarding consolidation of their two lots. He also asked if the district will be extending service in Filings 1 and 2 to the streets that currently do not have service.
- 6) **Statutory/Regulatory/General Business**
  - a) **CDC Engineering Updates.**
    - i) Fire hydrant and shut off valve replacement project.
      - (a) The CDC Engineer on the project could not find the two gate valves at Beaver Canyon and Clara Way.
      - (b) The gate valve on lower Neptune was found. A carsonite marker was placed at the location.
      - (c) Director Barnard recommended that a map of the valves be made available.

(d) X Field Services used some of the district's parts from the shed for repairs. CDC is doing an accounting of the parts that were used. Some parts they used were not included in the Agreement.

ii) Status of the submittal of the sewer line video review and options.

(1) Mary said that they have a proposal for the east side of the district. They needed to do a final check of the costs. She will email the proposal to Ellen. She recommended slip lining the sewer line on CR 129 in 2024.

**b) Wastewater Treatment Plant update**

i) Fencing.

(1) Director Holley reported that the ties are done. They are waiting on the caps. A question was raised as to whether brass locks should be placed on the gates.

(2) The directors discussed whether the second entry should still be built this year. They decided not to do it this year. They will table it until next year.

**c) Sewer line issue along CR 129.**

i) Status of contact with Action Services regarding what needs to be done to clear the line.

ii) A manhole is open south of mile marker 20.

**d) Water storage tanks cleaning and inspection.**

i) Ellen reported that Potable Tank Divers had cleaned and inspected the tanks in July. No issues were found. They sent Ellen videos of the cleaning and their inspection report.

**e) Rules and Regulations update.**

i) Ellen and Director Standish talked about the need to revise some of the regulations. The directors agreed and thought that they should work on the revisions at work sessions during the winter. Director Holley motioned to have work sessions to revise the regulations. Director Stone seconded. The motion was approved unanimously.

**f) Status of service line replacement at 26805 Beaver Canyon.**

i) The property owner was present at the meeting. Director Standish told her that the matter had been turned over to the district's attorney for his legal opinion. She again argued that her service line had been installed according to the district's regulations at the time of installation. The directors told her that the district has nothing more to say on the matter, and she would have to wait to hear from our attorney.

**g) Communication with Arrow Drilling**

i) Director Stone tried contacting Arrow Drilling again for a hard copy quote for plug and abandoning the old well on Lot 78 and drilling a new well. They did not return his calls. He then called Aztec Drilling. They did not drill the original well. He requested a quote from them for the work.

**7) Financial**

a) Monthly Transaction Review, Approval

b) Monthly Aging Review, Actions

- i) The homeowner that is in arrears on Neptune Place has not responded to the shutoff letter.
- ii) Our Water Operator was not able to find his curb stop. It is thought that the garage may have been built on top of it.
- iii) The directors discussed how to handle the matter. They didn't think that it was a good idea to dig up the driveway or under the garage. They agreed that another letter to the homeowner should be sent, advising him that if he does not make a payment, his house will be liened.
- iv) The board asked Ellen to find out if our accountant would consider offering a monthly payment plan rather than quarterly.

8) **Old Business not previously discussed.**

- a) Director Barnard asked whether a new house that is being built on Beaver Canyon is using tracer wire in the service line. Director Standish said that he would contact the builder and find out.

9) **Adjournment:** Director Standish moved to adjourn at 8:50 p.m. Director Connor seconded. The motion was approved unanimously.

10) **Next meeting** – September 18, 2023