

(February 25, 2019) Board Minutes

Steamboat Lake Water & Sanitation District Regular Board Meeting

2-25-19

Jim H. called the meeting to order at 6:04 pm at the North Routt Fire Station #2.

Members:

1. Jim Standish Absent, excused 2. Suzy Chase

3. Jeff Wilson 4. Jim Hillman 5. Steve Johnson

Jackie Johnson, SLWSD admin

Open Issues:

1. **January minutes:** Suzy approves as written, Jim H. seconds, unanimous approval, motion carried.
2. **Merrick and Company:**
 - A) Final draft of rate study – handed out and discussed. Jim H. motions to notify District members of a rate increase via newsletter to be sent out with March billing. Jackie will post notice of the meeting in the paper on March 19th after the next meeting which is to be April 29th. Suzy seconds unanimous approval, motion carried. The board will work on the newsletter collaboratively at the March 18th meeting.
 - B) Rules and regulations – Jackie is meeting with Ron & Ron on March 4th to discuss rules and regulations and succession planning.
3. **Water rights Ekhart Ditch:** Nothing new at this point, Jackie spoke with Peter, he has not yet been in the area due to weather, he will be in touch when he has a visit scheduled.
4. **Steamboat Lawyers Group** – Assessment worksheet – still waiting. Received email today from Powell regarding exclusion denial and forwarded to Ian for response, Jackie will forward emails to the board as they arrive.
5. **Snowplowing** – Per Suzy, the HOA meeting to discuss and review snowplowing has not yet been scheduled, she will keep board posted via email as meetings are scheduled. **Overhang to the water treatment plant** - the board is concerned about the price of the proposed overhang. Jeff will take point on this project in speaking with contractors. Details to be circulated via email to be discussed at next meeting.
6. **Financials** - Jackie will ask about a delinquent account and report back.
7. **Pumps** – Jackie will ask Scott and Gilbert about cleaning out the shed so the pumps will have a space until they are put in. Denver pumps have the pumps there ready for pick up. The tall file cabinet can go, District has been given smaller cabinets that fit better.
8. **OTHER**– Jackie has asked to attend a USDA funding meeting at Craig tomorrow, February 26th. The board is in agreement, she is to keep track of mileage and meal expense for reimbursement.

Next Meeting: Monday, March 18, 2019 at fire station #2.

Meeting adjourned at 7:19pm Jim H.

Minutes recorded by Jackie Johnson

Board Minutes approved: 3-18-19