

**(May 20, 2019) Board Minutes**  
**Steamboat Lake Water & Sanitation District Regular Board Meeting**  
**5-20-19**

Jim Hillman called the meeting to order at 6:03pm at the North Routt Fire Station #2.

**Members:**

- |                       |                        |                         |
|-----------------------|------------------------|-------------------------|
| 1. <u>Jim Hillman</u> | 2. <u>Suzy Chase</u>   |                         |
| 3. <u>Jeff Wilson</u> | 4. <u>Jim Standish</u> | 5. <u>Steve Johnson</u> |

**Jackie Johnson, SLWSD admin**

**Open Issues:**

- 1. April board minutes:** April minutes are reviewed, Jeff motions to approve as written, Suzy seconds, unanimous approval.
- 2. Liability visit:** Scott Smith and Gilbert said it went well, follow up email will be sent.
- 3. Chlorine testing –** Chlorine is not added to our water so no testing is available.
- 4. Manholes on 129 –** These are marked with paint; county mapping department has been contacted – no response yet.
- 5. Water treatment panel pumps -** Being installed this week.
- 6. Storage shed -** Tall filing cabinet needs to go to recycling; smaller ones are installed.
- 7. Rules and regulations -** Ron is sending word document of proposed changes so board can review and align with potential rate changes. DOLA – waiting on response for availability of service.
- 8. June meeting –** there will be no June meeting due to lack of quorum with board member travels. July 22 is next meeting.
- 9. Water treatment overhang -** Jim S. motions for Jeff to follow up with Lance at Timberline to go ahead with the overhang project before winter. A clause of not to exceed \$8500 and done by October 1<sup>st</sup> should be added. Suzy seconds, unanimous approval. Motion carried.
- 10. Snowplowing -** still waiting on HOA to spell out details of new contract. This will be done after mag chloride is applied.

**Next Meeting:** Monday, July 22, 2019 at fire station #2.

**Meeting adjourned at 8:06pm Jim S.**

**Minutes recorded by Jackie Johnson**

**Board Minutes approved:**