(July 22, 2019) Board Minutes
Steamboat Lake Water & Sanitation District Regular Board Meeting
7-22-19

Jeff called the meeting to order at 6:20pm at the North Routt Fire Station #2.

Members:
1. Steve Johnson 2. Suzy Chase

3. Jeff Wilson 4. Jim Standish 5.

Jackie Johnson, SLWSD admin
Jim Hillman absent, excused

Open Issues:

1. **May board minutes:** May meeting minutes are reviewed, Jeff motions to approve as written, Jim S. seconds, unanimous approval.

2. **Liability visit:** Scott Smith and Gilbert said it went well, follow up email will be sent which will include fence and bollards which are currently not "scheduled".

3. **Scott updates on pump and panel –** He was expecting electrician this week to take care of pump and panel. He will begin flushing hydrants on Monday & do 2 per week until all are flushed.

4. **Manholes on 129 –** These are marked with paint; county mapping department has been contacted – no response yet. Jackie will reach out to Emy again.

5. **Review rules and regulations -** Update/revise to reflect rate increase to go into effect October.

6. **Ekhart Ditch** – no updates on dry up acreage status from Peter or Claire.

7. **Overhang at water treatment plant** - Almost finished with the overhang, we will need to stain when complete.

8. **Snowplowing HOA, Suzy** – nothing new here, Suzy waiting for copy of contract to view.

9. **Dead trees at sewer plant -** Jim S. and Suzy offered to clean up some dead trees at sewer treatment plant that have fallen on fence.

10. **Financials -** Steve motions to approve financials, Jim S. seconds, unanimous approval, motion carried.

Next Meeting: Monday, August 19, 2019 at fire station #2.
Meeting adjourned at 7:25pm Jim S.
Minutes recorded by Jackie Johnson
Board Minutes approved: