

STEAMBOAT LAKE WATER AND SANITATION DISTRICT

Minutes for November 27, 2023 Board Meeting

- 1) **Call to Order.** The meeting was called to order at 6: 27 pm by Director Standish.
- 2) **Roll Call, Confirmation of Quorum.** Directors present: Jim Standish, Prince Holley, Matt Barnard, and Brandon Stone. Trent Connor attended by phone. A quorum was confirmed.

Also present: Mary Andre, CDC engineer
Wendy Powell, homeowner

- 3) **Changes to/Approval of Agenda.** Director Standish moved to approve the agenda. Director Barnard seconded. The agenda was approved unanimously.
- 4) **Review & Approval of Board Minutes from October 16:** Director Standish moved to approve. Director Holley seconded. The motion passed unanimously.
- 5) **Public Comment Period.** None
- 6) **Statutory/Regulatory/General Business**

a) **CDC Engineering Updates.**

- i) Discuss CDC's sewer line video report and their recommendations.
 - (1) Director Standish pointed out that from CDC's report, it would cost the district approximately \$956k to replace the sewer lines on Golden Tide alone.
 - (2) Before the district proceeds with replacing sewer lines on the east side of CR 129, the board wants to have the west side sewer lines re-videoed. They think that because the lines are of the same age, they may also need to be replaced. Replacement of the east side sewer lines has been deferred for now.
- ii) Status of the CR 129 sewer line repair.
 - (1) Our excavator mobilized equipment to the location on November 13th. They removed trees and started excavating. They found the main water line, but not the sewer line.
 - (2) All Drain Services was contacted and ran their camera. The sewer line was found west of the water line underneath the white line at the edge of the asphalt. They could not determine how close the water and sewer lines are together. Routt County Road & Bridge was contacted. They did not want the asphalt torn up at this time of year and said it would have to wait until May. Our excavator filled in the excavation & demobilized their equipment.
 - (3) The repair has been deferred until next July – after the subsurface dries out following spring runoff. Director Holley motioned to have CDC get

estimates on the repair. Director Barnard seconded. The motion was unanimously approved.

b) Extension of water and sewer service at Linda Kay Place and Willow Gulch.

i) The owner is selling the lots. The question of service extension may come up again.

(1) The Directors requested that the letter of financial responsibility from the attorney be made into a template that can be sent to people inquiring about extending services to any lot in the future.

c) Quote from Aztec Drilling to redrill Lot 78 well and take old well out of service.

i) Director Stone spoke with Aztec Drilling, and they gave him a quote of \$47K, to drill a new well & plug the old well.

d) Propane incident on Jupiter Place

i) The directors discussed billing the trash removal company for the water used by the fire department to disburse the propane gas released from the tank hit by the garbage truck. They agreed to billing \$100 per 1000 gallons used.

7) Financial

a) Monthly Transaction Review, Approval

b) Monthly Aging Review, Actions

i) The property owner on Neptune Place that is over three quarters in arrears on payment has not responded to late notices. The debt will be turned over to the County Treasurer for their tax sale.

8) Draft 2024 Budget and discuss projects

a) The board finalized budget numbers and decided to pursue the following projects in 2024:

i) Redrill the Lot 78 well

ii) Construct a second entrance to the WWTP.

iii) Complete the aborted sewer line repair under RCR 129.

iv) Video sewer lines on the west side of RCR 129 during the spring runoff.

v) Conduct a water meter feasibility study.

vi) Design a potential cistern for the Lot 78 well to improve output.

9) Adjournment: Director Barnard moved to adjourn at 8:05 p.m. Director Holley seconded. The motion was approved unanimously.

10) Next meeting –December 18, 2023