

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS NORTH SHORE WATER DISTRICT

HELD

Wednesday, February 15, 2017
6:30 p.m. at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE

A regular meeting of the Board of Directors of the North Shore Water District was held as shown above, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

Jeannie Wilkinson
Jim Simoni
Rick Stewart
Timothy Good
Wayne Bidell

Also present: Mike Gibboni and Heather Hough - Staff
Guests: Mike Long and David Craig representing Grand Lake Fire Department

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30

MINUTES

The December 14, 2017 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Grand Lake Fire District: Consideration of Fire Hydrant Services

Fire Chief Mike Long and Board Member David Craig were present. Chief Long presented a *Fire Hydrant Testing and Maintenance Agreement* to the Board. He stated that the Fire District would like to furnish ordinary periodic maintenance of the fire hydrants on an annual basis in accordance with the District's generally prevailing regulations and practices. What has been practiced for many years is just being reduced to writing. Mike noted that these practices allow the Fire District to maintain their Class 4 status, or work towards a higher Class. He stated that by having this Class 4 Rating, it allows homeowners to receive homeowners insurance at lower rates. Director Good, noting a discrepancy in the documents, asked who exactly would be doing the flow testing. Mr. Long stated the documents would be corrected to reflect that the annual flow test would be done by the Fire District and the system testing would be completed by North Shore Water District personnel. No fee will be applied to continue this service. It was a consensus of the Board to continue the discussion to the March meeting in order to allow time for further review of the draft agreement.

Resolution 2017-2-1: Designation of Public Places for Meeting Notices

By MOTION and second, the Board approved the Resolution.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike stated there is there is still a high water usage that he believes is coming from the couple of leaks recently discovered and of which are being monitored until they can be repaired.

FINANCIAL REPORTS

By MOTION and second, the Board approved the December/January financials as presented.

DISTRICT SECRETARY REPORT

2016 Budget Documents were presented to each Board member.

The Board requested a current list of customer names and addresses of who we are currently servicing for review at the next meeting.

With no further business before the Board, the meeting was adjourned at 7:04 PM.



Heather Hough, Reporting Secretary



Tim Good, Secretary