

RECORD OF PROCEEDINGS

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

HELD

Wednesday, February 21, 2018
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
Richard Simpson
Rick Stewart
Timothy Good
Jim Simoni

Also present: District Manager Katie Nicholls, Chief Operator Mike Gibboni and District Secretary Diane Temple

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30 p.m.

MINUTES

By **MOTION** and second, the Board accepted the January 17, 2018 Minutes as presented.

MATTERS BEFORE THE BOARD

Service Line Project presented by Director Simpson. Director Simpson presented a spreadsheet prepared by Director Simpson and Director Good to gather information on the age and materials of service lines located in the district. Director Simpson explained that he viewed the service lines as the weak link in the system and felt that gathering information would help the District. He asked the Board if they would be interested in doing the leg work to get the information. A discussion ensued regarding the responsibilities of the homeowner and the District, whether the Board would use the information, and potential liability of gathering information on homeowner property. The board decided not to pursue the project any further.

PUBLIC COMMENT

No public comment.

CHIEF OPERATOR REPORT

Mike stated that water usage was down from last year. The district is due for a storage tank inspection, which is budgeted for, and will be scheduled for springtime this year.

FINANCIAL REPORTS

By **MOTION** and second, the checklist for January 2018 was accepted as presented.

By **MOTION** and second, the Financial Statements for January 2018 were accepted as presented.

By **MOTION** and second the DOLA loan is to be paid off in March, 2018. Motion approved.

DISTRICT SECRETARY REPORT

A new conference phone was purchased by Three Lakes Water and Sanitation District.

By **MOTION** and second, with no further business before the Board, the meeting was adjourned at 7:25 PM.

Diane Temple, Reporting Secretary
Diane Temple, Reporting Secretary

Timothy R. Good

Tim Good, Secretary/Treasurer