

RECORD OF PROCEEDINGS

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

HELD

Wednesday, March 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: Sally Blea, Mike Gibboni and Heather Hough - Staff

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30

MINUTES

The February 15, 2017 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Grand Lake Fire District (GLFD): Fire Hydrant Services Draft Proposal

District Manager, Sally explained that she has a concern with some existing language in the proposal that states the fire department will not be held liable for any damage to fire hydrants while they are performing their flow testing. Currently it costs approximately \$10k to completely replace a fire hydrant. On the contrary, it only costs \$200-\$500 to repair a fire hydrant. Sally and Mike, the Chief Operator, feel confident that North Shore Water District could take on the responsibility of any repairs for damages that may occur during the department's testing of the fire hydrants. Sally also stated that although the fire hydrants are not insured, if they were insured and a claim was made, the insurance company would pay the claim and then subrogate against the wrongdoer. Sally also reminded the Board that at this time the GLFD does not charge for the annual testing of the fire hydrants. The Board was comfortable with the language within the document as presented. Sally will make some minor changes to the document for formal approval at the next Board meeting.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike stated there is there is still a high water usage. He believes it is coming from some leaks that were discovered the past few months. He stated that the leak on CR 647 can now be dug up and worked on due to the recent snow melt. The two homeowners have been notified of the situation and the possible liability if they are discovered to be at fault. President Wilkinson suggested and the Board agreed that if it is a homeowner service line that is leaking, that the District give them reasonable time to reimburse the District for the costs to fix the service line. Mike stated that he would alert homeowners prior to the repair date.

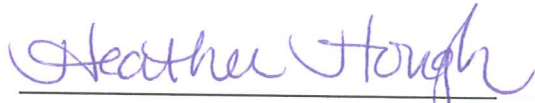
FINANCIAL REPORTS

By **MOTION** and second, the Board approved the February/March financials as presented.

DISTRICT SECRETARY REPORT

The 2016 Motions List was presented to each Board member, for future reference.

With no further business before the Board, the meeting was adjourned at 7:05 PM.



Heather Hough, Reporting Secretary



Tim Good, Secretary