

RECORD OF PROCEEDINGS

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

HELD

Wednesday, September 20, 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
Timothy Good
Jim Simoni
Rick Stewart -absent

Also present: Scott Huff, guest
Sally Blea, Mike Gibboni and Heather Hough - Staff

CALL TO ORDER

President Wilkinson called the meeting to order at 6:30 p.m.
By **MOTION** and second, Rick Stewart was excused.

MINUTES

By **MOTION** and second the July 19, 2017 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Sanitary Survey of North Shore Water District

Mike stated that there were no significant deficiencies or violations that needed to be reported to the State. The Inspector gave some observations/recommendations for the District. Those recommendations included: chlorinator for spring, sealing the chemical feed tank, and rotation of sampling sites. Mike stated he will look into the cost of the alarm for the chlorine equipment. The chemical tanks have been sealed and the operators will rotate sample sites.

Review of "Emergency Pool" Program of Columbine Lake Water District as a program that may be useful for the North Shore Water customers

District Manager, Sally, explained that in 2006 the Columbine Lake Water District developed an emergency pool of funds to be used when the District hires a Contractor to fix a water leak, and it turns out the water leak is a service line leak. A service line leak is the responsibility of the homeowner, yet the District, because it hired the Contractor, must pay the Contractor. It is a kind of insurance for the District that it will be reimbursed for the cost of the repair because it will withdraw from the fund for the cost. The customers are charged a fee once a

year that develops the pool. The goal for Columbine Lake Water District was to start with \$100,000 in the pool, so they started with a fee of \$50 per year per customer account until it reached that amount. Sally stated that Columbine Lake put a cap of \$10,000 per repair, so if the repair costed over that amount, the homeowner would be billed the difference. Director Simoni felt that customers should have a choice to join the pool. President Wilkinson suggested that a notice go out to the Homeowners to see if there is an interest in this type of program. After a lengthy discussion, it was unanimously agreed by the Board that if program was incorporated, that all customers would need to be in the program and that the fee be billed separately in a different month other than winter. The Board directed staff to draft a notice for their review that would be sent to all customers describing the program and requesting a vote on the program.

PUBLIC COMMENT

Mr. Huff expressed his opinion that an April billing for the emergency pool fee, if incorporated, would be best.

CHIEF OPERATOR REPORT

Water usage

Mike stated that there are no changes and nothing new to report. All annual testing has been completed.

FINANCIAL REPORTS

By **MOTION** and second, the checklist for July/August was approved. By **MOTION** and second, the Financial documents for July/August were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

Nothing to report.

A brief discussion on overnight rental units was discussed. It was questioned, since they are a business essentially, should their user fees be higher than residential. Also the idea that they may be utilizing more water due to the number of people being accommodated in these overnight/weekly rentals was discussed. The Board directed staff to check into the legal side of higher fees for businesses, such as this, in their District.

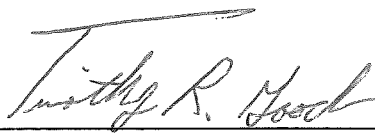
The Board would also like to check into the option to pay the water bill on line. More information regarding this option will be presented at the next meeting.

The next meeting is scheduled for October 18, 2017.

With no further business before the Board, the meeting was adjourned at 7:31 PM.



Sally Blea, Reporting Secretary



Tim Good, Secretary