

# RECORD OF PROCEEDINGS

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

### HELD

Wednesday, April 16, 2014  
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:

John McFee  
Wayne Bidell  
Robin Renfro  
Jeannie Wilkinson  
Jim Simoni

Also present: Sally Blea, Irene Coleman, Mike Gibboni, staff  
Scott Huff - guest

### CALL TO ORDER

President McFee called the meeting to order and opened the first agenda item for discussion.

### MINUTES

The March 19, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

### MATTERS BEFORE THE BOARD

#### **Further Review of Residential Water Usage Survey**

The Board shared their concern as to the amount of customers who may be "bleeding" their lines during the winter months. Noting the importance of this information, the Board directed staff to include this question in the 3<sup>rd</sup> quarter billing statements. The Board also directed staff to provide them with a customer list, including Lot and Block.

#### **Presentation by Staff of Services Provided within Three Lakes Intergovernmental Agreement**

Both Mike and Sally reviewed with the Board the various tasks they each perform for the District and the costs associated therewith. Sally explained that there is an amount budgeted for those costs associated with work performed by Mike or Sally above and beyond the contracted work. The Board requested an oral report if any work is performed above the Contract requirements.

### PUBLIC COMMENT

None

**CHIEF OPERATOR REPORT**

Mike reported that water use is the lowest it has been in a long time. Customers may have turned off their bleeders and no leaks has resulted in this low use.

Mike is obtaining information on the Magometer with the remote transmitter for installation as soon as weather permits. He will also be obtaining cost estimates to have the Water Tank inspected. It is recommended every five years and it is believed that the Water Tank has never had an inspection.

**FINANCIAL REPORTS**

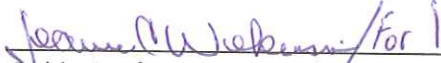
By **MOTION** and second, the checklist from March 19 through April 16, 2014 was approved. The Financial documents for March were reviewed and accepted as presented.

**DISTRICT SECRETARY REPORT**

Nothing further to report.

With no further business before the Board, the meeting was adjourned at 7:03 p.m.

  
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Sally Blea, District Manager

  
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Robin Renfroe, Secretary/Treasurer