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

HELD
Wednesday, August 20, 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
Jim Simoni
Jeannie Wilkinson
Robin Renfroe
Wayne Bidell

Also present:  Scott Huff-guest
Ty Graves-guest
Sally Blea, Michael Gibboni & Shelly McDaniel - Staff

CALL TO ORDER
President McFee called the meeting to order at 6:30 p.m. and opened for discussion the first agenda item.

MINUTES
The July 16, 2014 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD
Ty Graves, 292 County Road 647, North Shore Subdivision: request for reimbursement of water service line damage relative to 2010 water main replacement
Ty stated that he believes the water service line break that occurred on his property in 2010 was due to improper backfill from the contractor after the ground was re-excavated to find an employee cell phone that was accidently dropped in the ditch. The cost to fix the water line was in excess of $1900.00. He explained that his water service line was broke in two places, one at the home, and one close to the water main so the entire water service line was replaced. He also noted that the water service line was very old, the house having been built in the 60's. Sally stated that there is no earlier record of a claim regarding this incident, although there was a proper claim submitted by him for other damages that was signed off by Ty when the damages were corrected. The Board stated that there was a period of time published for acceptance of claims and that period has expired. As well, the 2-year warranty period has expired. By MOTION and second the request was denied based on those facts.
PUBLIC COMMENT
None

CHIEF OPERATOR REPORT
Mag Meter Status
Mike reported that the work on the Mag Meter has been completed.

Water Tank Inspection
Mike reported that the Water Tank was found to be in very good shape with no problems to address. A written report will follow, although we are in receipt of a DVD showing the cleaning and inspection of the Tank. The Board watched a portion of the DVD showing the cleaning and inspection of the Water Tank.

Water Use
Mike reported that water use is up slightly compared to this time last year.

FINANCIAL REPORTS
By MOTION and second, the July checklist from July 16 through August 20, 2014 was approved. The Financial documents for July were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT
John McFee and Jeannie Wilkinson will be attending the Special District Association annual conference in September.

The next meeting is scheduled for September 17th at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:20 p.m.

Shelly McDaniel, Reporting Secretary

Robin Renfroe, Secretary/Treasurer