

# RECORD OF PROCEEDINGS

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## 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 accidentally 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 17<sup>th</sup> at 6:30 p.m.

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

  
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Shelly McDaniel, Reporting Secretary

  
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Robin Renfro, Secretary/Treasurer