

RECORD OF PROCEEDINGS

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

HELD

Wednesday, August, 2016
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
Wayne Bidell
Rick Stewart

Also present: Sally Blea and Jordan Negri - Staff
Timothy Good - public

CALL TO ORDER

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

Oath of Office: Timothy R. Good

Timothy R. Good read his Oath of Office and was seated as a Director for the District.

MATTERS BEFORE THE BOARD

New SCADA service and change from radio to internet – increase in monthly fees

Sally advised the Board of a Lease Agreement that Three Lakes Water & Sanitation District has entered into with Browns Hill Engineering. They will apply new technology to the SCADA system with leased equipment. The new system will require an upgrade in internet services in order to obtain a higher internet speed required. The District is requesting approval of a monthly increase in the North Shore Water Intergovernmental Agreement monthly fee of \$100 to accommodate the increased costs of providing better SCADA service to the District. By **MOTION** and second the Board agreed to the increase in monthly fees.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water usage

Mike was absent at the meeting, but Director Good advised the Board that the increase in usage of 16% could mean there is a leak, or it could just be due to the high volume of people in the area and the increased water usage of watering yards as it has been so dry. He stated that there would not be a way to definitively tell until October when it is colder and much of the second home owners have left for the season.

FINANCIAL REPORTS

Director Simoni questioned a \$1300.00 transfer into the Enterprise General Fund from the Government Fund. Sally stated that the money is transferred so it can be applied to administrative and operational expenses.

Staff advised that the District has sold a ½ sfe tap and another full tap pending. This full tap is for the Siek property. It was determined that there is a residence within the garage and would be charged a full tap.

Director Simoni asked if North Shore had ever extended its boundaries. Sally responded that the North Shore District, during her tenure, has not gone through an inclusion process that would extend the boundaries of the District.

By **MOTION** and second, the Board approved the Financials as presented.

DISTRICT SECRETARY REPORT

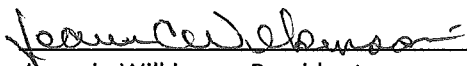
SDA CONFERENCE

Only Director Wilkinson will be attending the conference on behalf of the District.

By **MOTION** and second, the Board agreed to cancel the September meeting pending a need for a meeting and reconvene in October.

With no further business before the Board, the meeting was adjourned at 7:07 PM. x


Sally J Blea, Reporting Secretary


Jeannie Wilkinson, President