

RECORD OF PROCEEDINGS

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

HELD

Wednesday, July 20, 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

Also present: Sally Blea, Mike Gibboni and Jordan Negri - Staff
Richard Stewart- public

CALL TO ORDER

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

MINUTES

The June 29, 2016 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Consideration of Policy on Backflow and Cross-Connections

By **MOTION** and second, the Board approved the policy.

Consideration of additional language to Rules & Regulations regarding Backflow and Cross-Connections

By **MOTION** and second, the Board approved the additional language to the Rules & Regulations.

Consideration of additional language to Rules & regulations regarding assessment of property for purposes of tap fees

By **MOTION** and second, the Board approved the additional language to the Rules & Regulations.

PUBLIC COMMENT

Rick Stewart was present at the meeting and stated he was interested in filling the vacancy position on the Board. By **MOTION** and second, the Board appointed him a Director and he read his Oath of Office.

CHIEF OPERATOR REPORT

Water usage

Mike reported that water usage is down from this time last year and that they are doing some testing.

Director Simoni asked if we put fluoride in the water and Mike stated that we only add chlorine to the water. Mike advised the Board that chlorine is added to the water through a small pump set to a specific residual amount. Director Simoni also wanted to know the difference between our spring and an Artesian well and Mike advised him that our spring is an Artesian well and that they are the same thing in this case.

FINANCIAL REPORTS

Director Simoni asked Sally about the Ad-Valorem tax on the financial documents and she explained that the amount stated varies each month based on taxes paid during that month and comes from the mill levy. She advised Director Simoni that the amount is never the same and that we usually see a jump in the numbers in January and April when most people pay their taxes.

The Board also had a brief discussion on the loan payment and all Board members agreed they would like to make the extra payment at the end of the year with an amount to be determined at a later date.

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

DISTRICT SECRETARY REPORT

NONE

Sally stated the annual SDA Conference was coming up in September. She also advised newly appointed Director Stewart what the conference was all about and that it was paid for by the District. She asked that any Board members interested in going let her know by August 23rd so she cancel any rooms not needed without penalty. Director Bidell stated he would not be going this year, while Director Simoni and Chairman Wilkinson were unsure at this time.

With no further business before the Board, the meeting was adjourned at 7:05 p.m. The next meeting is scheduled for August 17th.


Jordan Negri, Reporting Secretary


Jeannie Wilkinson, President