

RECORD OF PROCEEDINGS

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

HELD

Wednesday, June 17, 2015
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
Jeannie Wilkinson
Jim Simoni

Absent and excused by **MOTION** and second: Robin Renfroe

Also present: Mike Gibboni and Shelly McDaniel - Staff

CALL TO ORDER

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

MINUTES

The May 20, 2015 meeting Minutes were reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Utility Technical Services Inspection Status

Discussion was had regarding the findings of the Utility Technical Service inspection visit. The technician found several leaks. Two of the leaks are from service lines and those owners have been notified. One of the leaks is near the Spring House and a remaining leak could not be identified until after the other leaks are stopped to eliminate sound interference. The leak near the Spring House will be repaired by staff as soon as possible.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Water Usage

Water usage readings continue to be high. Usage is up 144% compared to last year. The leak repairs should bring the readings down.

Consumer Confidence Report

The annual Consumer Confidence Report has been completed and published per State requirements. A Notice was published in the Middle Park Times and copies are available on the website and at the Three Lakes' administrative office.

FINANCIAL REPORTS

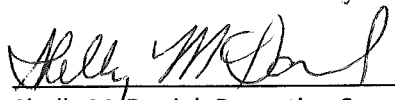
By **MOTION** and second, the checklist from May 20, 2015 through June 17, 2015 was approved. The Financial documents for May were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

None

The next meeting is scheduled for July 15, 2015 at 6:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:10 p.m.



Shelly McDaniel, Reporting Secretary



Robin Renfro, Secretary/Treasurer