

RECORD OF PROCEEDINGS

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

HELD

Wednesday, May 21, 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:

Wayne Bidell
Jeannie Wilkinson
Jim Simoni

Absent and excused: John McFee and Robin Renfroe
Also present: Sally Blea, Mike Gibboni, staff

CALL TO ORDER

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

OATH OF OFFICE

The Oath of Office was read by Jeannie Wilkinson and Jim Simoni before Notary Sally Blea and they were formally seated again as Board of Directors, both for 4-year terms. Director McFee had previously completed his Oath for a 2-year term before Sally Blea.

MINUTES

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

MATTERS BEFORE THE BOARD

Discussion regarding language for "bleeder use" question in next billing

Sally presented language to the Board that would ask customers if they bleed their water lines during the winter months, and if so, for how long. It asks that a response be given with their payment. The Board agreed that this was sufficient language to insert in each July 1 Invoice.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

Mag Meter Status

Mike reported that Browns Hill has the parts for the Mag Meter. They will ship them to the District and operations staff will install everything, except that Browns Hill will set up the meter.

Water Tank Inspection Costs

Mike reported that Inland Potable Services, Inc. has submitted a cost of \$2,875 to inspect all three water tanks. They will remove up to 3 inches of sediment from the tank floor, if any. They will do a visual inspection of the interior and exterior of the tank if possible, and will provide a written report as well as a DVD, with photos. If additional removal of sediment (over three inches) or wall cleaning or epoxy repairs is required and requested by the District, each of these services will be performed at a rate of \$369.00 per hour. The Board agreed to table the proposal until the next Board meeting, when all of the Board would be present to approve or deny this proposal.

Water Use

Mike reported that water use is down by 57%.

FINANCIAL REPORTS

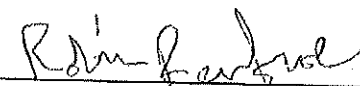
By MOTION and second, the checklist from April 16 through May 21, 2014 was approved. The financial documents for April were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

Nothing further to report.

With no further business before the Board, the meeting was adjourned at 6:58 p.m.


Sally Blea, District Manager


Robin Renfroe, Secretary/Treasurer