
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday May 17, 2023 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Manship at 6:30 p.m. The meeting was held remotely

Directors Present: Kevin Manship – President
Jeannie Wilkinson – Vice President
Deborah Spencer – Secretary/Treasurer
Jim Simoni – Director
Tim Good – Director

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

2. **PUBLIC:**

Matthew Miller – McMahan & Associates, LLC

3. **MINUTES:**

By **MOTION** and second, and unanimous vote, the April 19, 2023 Meeting Minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

- a. Election of Officers: President, Vice President, and Secretary/Treasurer
By **MOTION**, second, and unanimous vote, the Board elected Kevin Manship as President, Jeannie Wilkinson as Vice President, and Deb Spencer as Secretary/Treasurer.
- b. Presentation of 2022 Audit – McMahan & Associates, LLC
Matthew Miller, McMahan & Associates, LLC, presented the 2022 Audit. He noted that the District had a clean audit with no adjustments required.
- c. Motion to approve 2022 Audit
By **MOTION**, second, and unanimous vote, the Board approved the 2022 Audit.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

By **MOTION** and second, and unanimous vote, the checklist for the month of April was approved as presented.

By **MOTION** and second, and unanimous vote, the financial statements for April were approved as presented.

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls had nothing to report.

Director Simoni inquired about the breakout of unrestricted funds on the 2022 Audit. District Manager Nicholls stated she would get that information to him.

There being no further business to be brought before the Board, the meeting was adjourned at 6:49 p.m.



Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










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Final Audit Report

2023-07-20

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