
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday, December 13, 2023 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Kevin 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:**

None

3. **MINUTES:**

By **MOTION** and second, and unanimous vote, the November 15, 2023 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

a. **PUBLIC HEARING: proposed 2024 budget**

President Manship opened the public hearing. There being no public present he closed the public hearing.

b. **Resolution 2023-12-1; a resolution to adopt budget, set mill levies, and appropriate sums of money**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2023-12-1; a resolution to adopt budget, set mill levies, and appropriate sums of money.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

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

By **MOTION**, second, and unanimous vote the Board approved the November financials.

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls stated she would get the budget out as soon as she is able to certify the mill levy which will likely not be until January due to new deadlines for the county.

There being no further business to be brought before the Board, the meeting was adjourned at 6:43 p.m.



Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










December 13 2023 Minutes

Final Audit Report

2024-01-18

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