
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
WEDNESDAY, JANUARY 15, 2025 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
Deb Spencer – Secretary/Treasurer
Tim Good – Director
Jim Simoni – Director

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

2. **PUBLIC:**

None

3. **MINUTES:**

By **MOTION** and second, and unanimous vote, the December 11, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

a. **Resolution 2025-1-1; a resolution designating public notice places**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2025-1-1; a resolution designating public notice places

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

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

7. **SUPERINTENDENT REPORT:**

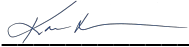
Superintendent Gibboni presented the water usage report. He noted that water usage was up slightly.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls stated that the election calendar was included in the packet for reference and inquired into cancelling February's meeting barring anything coming up for the agenda. She noted that every other month meetings have become standard for the beginning of the year.

Director Simoni inquired into account 2005-Accounts Payable-Trade

There being no further business to be brought before the Board, the meeting was adjourned at 6:37 p.m.



Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










January 15 2025 Minutes

Final Audit Report

2025-03-20

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