
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday, January 17, 2024 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Kevin Manship at 6:31 p.m. The meeting was held remotely.

Directors Present: Kevin Manship – President
Jeannie Wilkinson – Vice President – *arrived at 6:37 p.m.*
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 December 13, 2023 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

a. **Resolution 2024-1-1; a resolution designating public notice places**

By **MOTION**, second, and unanimous vote the Board approved Resolution 2024-1-1; a resolution designating public notice places.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

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

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

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report.

Vice President Wilkinson arrived at 6:37 p.m. She apologized for her lateness stating the weather delayed her at work. She further stated she reviewed the packet and approved of all matters approved during her absence.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls stated that the accountant will begin the audit exemption soon.

There being no further business to be brought before the Board, the meeting was adjourned at 6:40 p.m.



Katie Nicholls, Recording District Secretary



Deborah Spencer, Secretary/Treasurer










January 17 2024 Meeting Minutes

Final Audit Report

2024-03-21

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