
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
WEDNESDAY, JUNE 19, 2024 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Kevin Manship at 6:36 p.m. The meeting was held remotely.

Directors Present: Kevin Manship – President
Jeannie Wilkinson – Vice President
Jim Simoni – Director
Tim Good – Director

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

By **MOTION**, second, and unanimous vote the Board excused Secretary/Treasurer Deborah Spencer from the meeting.

2. **PUBLIC:**

None

3. **MINUTES:**

By **MOTION** and second, and unanimous vote, the May 15, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

None.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

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

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

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report.

8. **DISTRICT MANAGER REPORT:**

There was no District Manager report.

There being no further business to be brought before the Board, the meeting was adjourned at 6:47 p.m.

Katie Nicholls, Recording District Secretary

Deborah Spencer, Secretary/Treasurer