



AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
WEDNESDAY, SEPTEMBER 18, 2024 – 6:30 PM

****Join the meeting from your computer, tablet or smartphone at
<https://global.gotomeeting.com/join/152659421>
or dial in using your phone at 1 (866) 899-4679 Access Code: 152-659-421***

1. Call to Order: President Manship
2. Introduction of Public Present:
3. Acceptance of Minutes: August 21, 2024
4. Matters Before the Board:
 - a. Fourth Addendum to Intergovernmental Agreement with Three Lakes Water and Sanitation District
 - b. Motion to appoint Katie Nicholls as Budget Officer
 - c. Consideration of engagement of McMahan and Associates, LLC for the 2024 fiscal year audit
 - d. Consideration of engagement of Timothy Day CPA for 2024 accounting services
5. Public Comment:

This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. Each member will be given three minutes time. The Board will not discuss/debate those items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to staff for follow-up.
6. Financial Reports:
 - a. Motion to approve the checklist for August 2024
 - b. Motion to approve the financial statements for August 2024
7. Superintendent Report:
 - a. Water Usage Report
8. District Manager Report:
 - a. December meeting date – move to December 11th to meet mill levy certification deadline

NOTE: AGENDA SUBJECT TO CHANGE
NEXT MEETING DATE: October 16, 2024