
AGENDA

REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS – **HELD REMOTELY***
NORTH SHORE WATER DISTRICT
WEDNESDAY, JANUARY 20th, 2021 – 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. Acceptance of Minutes: December 9th, 2020
3. Matters Before the Board
 - a. Resolution 2021-1-1; a resolution designating the District's public posting places
 - b. Motion to ratify motion to update Resolution 2020-12-1 and Resolution 2020-12-3 to reflect the corrected mill levy of 0.375 mills or \$1,537.
 - c. Motion to repeat update to signatories for accounts held at United Business Bank removing Richard Simpson and adding Deborah Spencer
 - d. Consideration of removal of late fees for 305 GCR 649
 - e. Attorneys
4. 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.
5. Financial Reports:
 - a. Motion for approval of Check List for month of December 2020
 - b. Acceptance of Financial Statements for month of December 2020
6. Superintendent Report: Water Usage Report
7. District Manager Report

NOTE: AGENDA SUBJECT TO CHANGE

NEXT MEETING DATE: FEBRUARY 17th, 2021