

**NORTH SHORE WATER DISTRICT  
REGULAR BOARD MEETING - HELD REMOTELY\*  
May 20th, 2020**

**6:30 p.m. at the District Office 1111 County Rd 48**

**\*Join the meeting from your computer, tablet or smartphone at  
<https://global.gotomeeting.com/join/993642661> or dial using your phone  
at 1-872-240-3311 Access Code 993-642-661**

**AGENDA**

1. Meeting called to order: President Manship
2. Approval of the April 15th, 2020 minutes
3. Matters before the Board:  
**Installation of new Board:**
  - a. Oath of Office for Kevin Manship, Deborah Spencer, Jeannie Wilkinson and James Simoni
  - b. Election of Officers:  
President, Vice President and Secretary/Treasurer
4. Public comment  

This time is reserved for the members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss /debate these items, nor will the Board make any decision on the items presented during this time. Rather, the Board will refer the items to staff for follow-up.
5. Financial Reports
  - a. Motion to approve the April 2020 checklist
  - b. Motion to approve the April 2020 financial documents
6. Superintendent Report:
  - a. Water usage for April 2020
7. District Secretary Report:
8. District Manager Report: Interest rates
9. Adjourn Meeting

**NOTE: AGENDA SUBJECT TO CHANGE**

NEXT MEETING DATE: **June 17th, 2020**