

**Annual Meeting of Northside Water User's Association, Inc.  
April 12, 2023**

**The members of Northside Water User's Association, Inc. met on April 12, 2023 at 7:30 P.M. at the University of Idaho Extension office at the Bonner County Fair Grounds.**

**The Board Chairperson Jim Wolfe called the meeting to order at 7:30 PM.**

**Directors present were Frank Cafferty, Jim Wolfe and Mike Reeb, Dennis Cafferty, and Tom Shultz. There was first a proof of a quorum by members present along with 52 proxy forms carried into the meeting, and proof of notice of the meeting, which was submitted by Frank Cafferty. (Members, board members and proxies to equal 59 votes)**

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**There was a reading of the minutes of the 2022 annual meeting. Tom Shultz moved, Mike Reeb seconded the motion that we accept the minutes as read.**

**Jim Wolfe asked for a report from the officers.**

**Frank Cafferty reported on meter readings, water tests, and line maintenance. Frank also reported the number of gallons used by Northside Water during the year of 2022. The amount used was \_\_14,944,734\_\_. That was an decrease of \_\_455,857\_\_gallons over the previous year.**

**Frank reported that the CCR had been completed and that a copy of the Consumer Confidence Report was available in the office.**

**Jim Wolfe discussed water consumption. We discussed main line maintenance. Jim Wolfe went over the financial statement. There were no questions. Jim Wolfe reviewed the financial statement and water usage with the board and found all entries to be in order.**

**Jim asked for a report of water sampling. Frank Cafferty reported that Northside had no violations in the Coliform sampling of its water samples throughout the year.**

**Next, we went into the election of directors.**

**This year, in 2023, the position held by Jim Wolfe and Dennis Cafferty are up for re-election. Tom Shultz nominated Dennis and Jim; Mike Reeb seconded the motion for Dennis Cafferty and Jim Wolfe to be retained in his positions. No other nominations were offered. Dennis Cafferty and Jim Wolfe were elected by wide ballot for a three year term, from 2023 to 2026.**

**Old Business:**

**We discussed safety concerns.**

**We discussed water testing and Frank reported that Northside Water tests in accordance with all DEQ requirements.**

**Jim Wolfe asked if Frank was still taking classes to keep his certificate current.**

**Frank reported that he is still taking classes and maintaining his water operator's certification.**

**New Business:**

**We discussed rates and agreed we had to raise rates to the present level.**

**We discussed the number of transfers and addition of new customers due to property sales and new building in the Associations area of impact. To date, system capacity is not threatened.**

**We discussed water testing. Frank reported that all required test results are available in the CCR Report.**

**We discussed the line break on Bronx Road and agreed to move forward with required repairs.**

**We discussed line maintenance and improvements. We discussed the importance of belonging to the One Call program. We again discussed the importance of the 811, Call Before You Dig program.**

**At 8:00 PM, Dennis Cafferty moved and Mike Reeb seconded the motion that we adjourn our annual meeting, and the 2023 annual meeting was adjourned.**

**Frank S. Cafferty  
Annual Meeting of Northside Water User's Association, Inc.**