

**Annual Meeting of Northside Water User's Association, Inc.
April 10, 2024**

The members of Northside Water User's Association, Inc. met on April 10, 2024 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 proof of a quorum by members present along with 47 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 2023 annual meeting. Dennis Cafferty moved, Tom Shultz seconded the motion that we accept the minutes as read.

Jim Wolfe asked for a report from the officers.

Jim Wolfe went over the financial statement.

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 2023. The amount used was 15,268,813 gallons. That was an increase of 323,079 gallons over the previous year.

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 2024, the position held by Tom Shultz and Frank Cafferty are up for re-election. Dennis nominated Tom Shultz and Frank Cafferty; Andreas Nicolades seconded the motion for Frank Cafferty and Tom Shultz to be retained in their positions. No other nominations were offered. Tom Shultz and Frank Cafferty were elected by wide ballot for a three year term, from 2024 to 2027.

Old Business:

We discussed rates. Rick Certano brought up and we discussed a sinking fund. Jerry O'Conner asked about extending the 4" line on Park Lane.

At 8:15 P.M. Dennis moved and Tom Shultz seconded to adjourn the 2024 annual meeting.