

**North Valley County Water & Sewer District
Board Meeting #364 at 10:00 A.M.
Friday, September 13, 2019 at St. Marie Town Hall**

BOARD OF DIRECTORS

Nick O. Chiechi Hugh G. Frankson Carl Millerick Phillip Defelice William Millerick

- A. Call Meeting to Order**
- B. Proof of Quorum**
- C. Proof of Notice – (Posted Town Hall, and VC Courthouse)**
- D. Welcome to the Public**
- E. Public Comments or Concerns – Today’s Agenda Items**
- F. Additions &/or Deletions to the Agenda**
- G. Approval of the Agenda**
- H. New Business:**
 - 1. Read, Discuss, and Vote on DeFelice generated Resolution- New fees and collection policy**
 - 2. Read, discuss, and vote on Contract Award to "Great West Engineering"- Grants and Engineering**
 - 3. Discuss current and future "Office Coverage"- Autumn's status and interview possible Secretary**
 - 4. Discuss needed cement work- contract out or hire and do with inhouse labor**
 - 5. Review Water Tower Inspection**
- I. Public Comments, Matters, or Concerns – Water and Sewer Service**
- J. Board Comments**
- K. Announcement of Next Board Meeting – October 11 (??)**
- L. Adjournment**