

North Valley County Water & Sewer District
Board Meeting #377 at 6:00 PM
@ Saint Marie Town Hall
Saturday, February 27th, 2021

BOARD OF DIRECTORS

Nick O. Chiechi Carl Millerick Phillip Defelice Hugh Frankson Frank Pocos

- 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. Brief Systems Report**
- I. Approval of Financial statements – January 2021**
- J. New Business:**
 - 1. Review Grants**
 - 2. Modify manager policy, including signature approvals**
 - 3. Discuss/Vote to train Russell Kolpin as backup Operator in Training (Set up schools and complete cross training in all phases)**
- K. Public Comments, Matters, or Concerns**
- L. Board Comments**
- M. Announcement of Next Board Meeting – TBA**
- N. Adjournment**

IF YOU WOULD LIKE TO CALL-IN TO PARTICIPATE INSTEAD OF BEING PRESENT AT THE MEETING:

- 1. The call-in phone number is 783-5199 and the participation code is 520988
- 2. After all, have called into the conference bridge “participants must place their phone on mute”
- 3. The Board will release all current information and layout the agenda for discussion
- 4. Each call-in participant will be allowed 3 minutes for their comment or questions so that all will have an opportunity to address their concerns. One by one take your phone off mute and talk.
- 5. We will go around to all call-in participants one time and if there is more interest, do it again.

If you just wish to listen, do so but leave your phone on mute so background noise is eliminated.