

North Valley County Water & Sewer District  
Special Board Meeting #3 at 6:00 p.m.  
@ Saint Marie Town Hall  
Tuesday, July 6, 2021

**BOARD OF DIRECTORS**

Nick O. Chiechi    Carl Millerick    Phillip Defelice    Chris Helland    Frank Piosos

- 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. Old Business:**
  - 1. Discuss and Approve Budget, Resolution No. 166**
  - 2. Approve Opening Reserve Account at First Community Bank**
- I. Board Comments**
- J. Announcement of Next Board Meeting – 7/20/2021**
- K. Adjournment of Meeting**

**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.