

North Valley County Water & Sewer District
Special Board Meeting #4 at 11:00 a.m.
@ Saint Marie Town Hall
Tuesday, August 10, 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. New Business:**
 - 1. Discuss auditor related to grants**
 - 2. Discuss ARPA**
 - 3. Discuss purchase of excavator with grant funds**
 - 4. Greg – Great West Engineering - Discuss all grants, all grant costs and status**
- I. Board Comments**
- J. Announcement of Next Board Meeting – 8/17/2021**
- 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.