

North Valley County Water & Sewer District  
Board Meeting #401 at 6:00 PM  
@ Saint Marie Town Hall  
Tuesday, May 16<sup>th</sup>, 2023

**POSTED**  
5/11/2023  
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**BOARD OF DIRECTORS**

Chris Helland      Carl Millerick      DeLee Hustad      Frank Pocos      Russell Kolpin

- A. Call Meeting to Order and Welcome Public**
- B. Proof of Quorum**
- C. Proof of Notice – (Posted Town Hall, and VC Courthouse)**
- D. Additions &/or Deletions to the Agenda**
- E. Approval of the Agenda**
- F. Reading and Approval of Previous Meeting Minutes**
- G. Financial Report – Office Manager**
- H. Operator Report – General Manager/Lead Operator**
- I. New Business:**
  - 1. Discuss/Vote on Bank Signers for Accounts**
  - 2. Discuss/Vote on Occupancy Agreement for Offices**
  - 3. Discuss/Vote on Retaining New Counsel for the District**
- J. Old Business:**
  - 1. Greg- Great West Engineering, Project/Grants Update**
- K. Public Comments, Matters, or Concerns**
- L. Board Comments/Announcements**
- M. Announcement of Next Board Meeting – 6/19/2023 @ 6:00 P.M.**
- N. Adjournment of Open Meeting**
- O. Call Closed Meeting to Order for Personnel and Litigation Discussion**
- P. Adjournment of Closed 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 comments 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.