

North Valley County Water & Sewer District
Special Board Meeting #3 at 10:00 a.m.
Friday, October 13, 2023
**** VIA Conference Call****
(252)696-1394 PIN: 862 080 870#

BOARD OF DIRECTORS

Chris Helland Carl Millerick Frank Pocos Russ Kolpin DeLee Hustad

- A. Call Meeting to Order**
- 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. New Business:**
 - 1. Discuss/Vote on Resolution No 175 – Authorization to Submit MCEP Infrastructure Planning Grant Application – Wastewater PER**
- G. Old Business:**
 - 1. Discuss/Vote on Resolution No 174 – Acceptance of Operations & Maintenance Budget for Fiscal Year 2023-2024 (For the Period July 1, 2023, to June 30, 2024)**
 - 2. Discuss/Vote on Resolution No 89 Amd 25 – Approve Updating of Bank Signature Cards**
- G. Announcement of Next Board Meeting – 10/16/2023 @ 6 PM**
- H. Adjournment of Meeting**