

**Return to: NVCW&SD
PO Box 119
Saint Marie, MT 59231**

**North Valley County Water & Sewer District, Inc.
P. O. Box 119, St. Marie, MT 59231
Special Board Meeting #77
6:00 p.m., Saturday, December 5, 2020 at Town Hall**

Directors in attendance: Nick Chiechi, Hugh Frankson, Phillip DeFelice, Frank Picos, Carl Millerick (call-in)

Directors absent: None

Others in attendance: Terry Kolpin, Rob Esaias, Marv Bethea

The meeting was ***called to order*** by Nick Chiechi, at 6:00 p.m.

Chiechi noted five Directors were present, providing a ***quorum***.

Proof of notice was by posting today's agenda on town hall bulletin board, on the bulletin board at the Valley County Courthouse, and in the monthly Saint Marie Condo Association Newsletter.

The ***public was welcomed***.

Chiechi asked if there were any ***public comments or concerns*** about today's agenda items. No public present.

Phillip DeFelice made the motion to add Announcements to the Agenda. Hugh Frankson seconded the motion, and the vote was unanimous.

Chiechi called for a motion for ***approval of the agenda for special meeting #77***. Carl Millerick made the motion to approve the agenda for special meeting #77. DeFelice seconded the motion, and the vote was unanimous.

Announcements:

Water main break on Ash Street, repaired by Rob Esaias and Lee Riddick, estimate \$5,000.

Backhoe boom is not operational. Rob Esaias to research costs to repair or replace.

DTM/Whale Bay Woods cases status, progressed to Sheriff's Sale.

Status on water service to Carlo Porteen according to Dormant Line Policy. Mr. Porteen paid his contractor to hook his service line to our main line and all costs were burdened by Mr. Porteen.

Discussed new bill regarding liens in Montana Legislature, Phillip DeFelice will keep looking into this.

Letter to Chiechi regarding another \$125,000 grant.

Recommendation by Great West to have Directors testify at state hearing in January. Nick Chiechi and Phillip DeFelice to testify for Directors at state hearing. Hugh Frankson made the motion for Nick Chiechi and Phillip DeFelice to testify at the state hearing. Hugh Frankson seconded the motion, and the vote was unanimous.

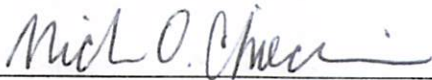
New Business: Chiechi stated that all litigation would be discussed in the closed meeting as all active litigation cannot be discussed in an open meeting

Public Comments, Matters, or Concerns-Water and Sewer Service: There were none.

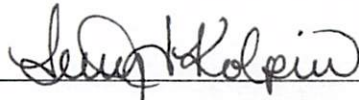
Board Comments: There were none.

The next board meeting is TBA.

Phillip DeFelice made a motion for **adjournment of the open meeting.** Hugh Frankson seconded the motion, and the vote was unanimous. Meeting adjourned at 6:07 p.m.



Nick O Chiechi
NCVW&SD Board President



Terry Kolpin
Recording Secretary

