



# NOTICE

## OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF ALLEGHANY COUNTY WATER DISTRICT

Date: Tuesday May 12, 2020 Time: 6:00 pm

### PHONE CONFERENCE

Dial-in number (US): (978) 990-5144

Access code: 6919768#

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Details and supporting materials concerning agenda items are available for public reference in the box at the Post Office at the time of agenda posting or on the district's website: [alleghanywater.org](http://alleghanywater.org)

#### 1. Call to Order & Establish a Quorum

#### 2. Consent Calendar

- a) Approval of the agenda **NOTE: some items of old and new business have been temporarily "tabled" and do not appear on this condensed agenda. They will be brought back at a future date.**
- b) Reading and approval of the minutes for the regular meeting dated April 14, 2020.
- c) Ratification of Treasury Report and bill payments for the month of April 2020

#### 3. Information/Discussion Items:

- a) Correspondence - provided in writing
- b) SRF Projects Update – written report in packet
- c) Staff Reports – Chief Water Operator (CWO) & General Manager (GM) written reports in packet

#### 4. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects: One account at a vacant house was shut-off for non-payment. One other account escalated to a 48-hour shut-off notice but was paid.
- b) Ordinances, Policies & Procedures and Bylaws: nothing prepared for meeting.
- c) Sale of Memcor unit. There is an offer of \$500 for it. Good through May only.

#### 5. New Business (Discussion & Possible Action Items):

- a) Preliminary Budget for FY 20/21 provided. Adoption will be on the June agenda
- b) Amendment to Historical Church work contract for shingle replacement (see GM report).

**6. Public Response Time:** The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.

#### 7. Next meeting date, Items for next Agenda & Adjournment.

Next regular meeting, June 9, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items:  
Preliminary Budget Adoption, contract renewals Secretary, GM and meter reader. Consideration of \$25 per month pay increase for Edda Snyder.

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