



NOTICE

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

Date: Tuesday August 8, 2023 Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Court with conference call option

Dial-in number (US): (978) 990-5144 Access code: 6919768#

All meeting documents available online: alleghanywater.org

Send an email to: alleghanywater@gmail.com for meeting notices.

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

1. Call to Order & Establish a Quorum

2. Consent Calendar

- a) Approval of agenda
- b) Reading and approval of the minutes for the regular meeting dated June 13, 2023 and the special meeting dated June 28, 2023.
- c) Ratification of Treasury Reports and bill payments for June and July 2023.

3. Engineer Chad Coleman will be in attendance to provide an update and answer questions about the status of the water tank repair project. (Suggest addressing agenda item 6. a) here).

4. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update – Still waiting for funding agreement from State.
- c) Board/Staff Reports –Chief Water Operator (CWO) & General Manager (GM)
- d) Historical Church/Library report –
- e) Park report

5. Unfinished Business (Discussion & Possible Action Items):

- a) Customer Accounts/Billings/Disconnects: Four accounts are over 60 days past due plus two over 90.
- b) Ordinances, Policies & Procedures and Bylaws: nothing prepared for meeting
- c) Status of insurance proposed insurance carrier change. – To be revisited in January keeping as a placeholder.
- d) Adopt CWO Job Description

6. New Business (Discussion & Possible Action Items):

- a) Respond to the tank contractor's offer to extend the tank warranty two years from the time the repairs are completed with another year added to all replaced parts (3 years on replaced parts).
- b) Approve annual rental agreement with the County for housing the library in the historical church.
- c) Reaffirm resolution no. 120 (language was re-written for better clarity based on conversation at June 28th special meeting with no change to authorized actions)

7. **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. Per the district's bylaws: complaints about board members or district staff are to be submitted in writing (not to be aired at meetings).

Next regular meeting date Sept 12, 2023. Agenda items:

8. Adjournment.

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