



NOTICE

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

Date: Tuesday October 10, 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 Sept 12, 2023.
- c) Ratification of Treasury Report and bill payments for Sept 2023 Note: some outstanding payroll tax EFT's were cleaned up see deposit section.

3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update – See GM report.
- c) Board/Staff Reports –Chief Water Operator (CWO) & General Manager (GM)
- d) Historical Church/Library report –
- e) Park report

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

- a) Customer Accounts/Billings/Disconnects: Four shut-off notices were issued in September, two paid, two still outstanding.
- b) Ordinances, Policies & Procedures and Bylaws: Nothing prepared for meeting
- c) Status of proposed insurance carrier change. – To be revisited in January keeping as a placeholder.
- d) Adopt CWO Job Description – still not ready, this time it's on the GM!

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

- a) Final Budget adoption – see GM report for more information Public Hearing Start time:_____ Stop time _____

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. 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 November 14, 2023. Agenda items:

7. Adjournment.

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