



NOTICE

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

Date: Tuesday October 11, 2022 Time: 6:00 pm

Location: Fire Station 1, 105 Plaza Court, Alleghany and by conference call. 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) Approve agenda
- b) Reading and approval of the minutes for the regular meeting dated September 13, 2022.
- c) Ratification of Treasury Report and bill payments for September 2022.

3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update – item under “new business”
- 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: One overdue account escalated to a 48-hour notice and it was paid. Two other accounts with medical considerations are way overdue.
- b) Ordinances, Policies & Procedures and Bylaws: nothing prepared for meeting
- c) Status of vacancy on the board and election:

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

- a) Consider adoption of resolution #118 to select Coleman Engineering for the Ram Spring Improvement Project (RSIP)
- b) Consider adoption of resolution #119 to open a Reserve Fund Savings Account at tri-counties bank.

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 8, 2022. Agenda items:

7. Adjournment.

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