



NOTICE

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

Date: Tuesday June 9, 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

1. Call to Order & Establish a Quorum

2. Consent Calendar

- a) Approval of the agenda
- b) Reading and approval of the minutes for the regular meeting dated May 12, 2020.
- c) Ratification of Treasury Report and bill payments for the month of May 2020.

3. Information/Discussion Items:

- a) Correspondence -
- b) SRF Projects Update – written report in packet
- c) Board/Staff Reports – Chief Water Operator (CWO) & General Manager (GM) written report in packet
- d) Historical Church/Library report – written report on repair job provided
- e) Park report _

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

- a) Customer Accounts/Billings/Disconnects: No ten-day notices were issued in May.
- b) Ordinances, Policies & Procedures and Bylaws: conflict of interest policy review see GM report.
- c) Legal Opinion request submitted to the CSDA attorney re: Rae Bell possible ethics violation
- d) Sale of Memcor Unit, suggest putting \$500 into equip. maint. Fund. See GM report

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

- a) Request from district bookkeeper for an additional \$25 per month effective July 1st bringing her monthly salary to \$175 per month. (see GM report)
- b) Preliminary Budget for FY 20/21 adoption
- c) Contract renewals: GM & Secretary with no changes.
- d) Meter Reader Bob Hale has opted to retire. (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, July 14, 2020 6:00 pm at the Alleghany Firehouse Next meeting agenda items:

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