



NOTICE

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

Date: Tuesday September 14, 2021 Time: 6:00 pm

Phone Conference - 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 the agenda
- b) Reading and approval of the minutes for the regular meeting dated July 20, 2021
- c) Ratification of Treasury Report and bill payments for the months of July and August 2021.

3. Information/Discussion Items:

- a) Correspondence – provided on GM report
- b) SRF Projects Update – Report provided in writing
- 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: three-ten day notices were issued for August, one has been paid. (Notices were sent out late due to extenuating circumstances)
- b) Ordinances, Policies & Procedures and Bylaws: Capitalization policy
- c) Status of vacancy on the board
- d) Reminder to all board members: Ethics and harassment prevention training email with links sent in May.
- e) Renew Contract for Services Amber Mehrmann (carried over from last month)

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

- a) Reserve fund recommendation for fiscal year ending 6/30/2021
- b) **Public Hearing:** Adoption of budget for fiscal year 21/22 Start: _____ End: _____

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).**

7. Next meeting date, Items for next Agenda & Adjournment. Next meeting date: October 12, 2021 6:00 pm.