

**North Valley County Water & Sewer District
Board Meeting at 6:00 PM
@ Water Office 1970 5th St, St. Marie
Thursday, January 15th, 2026**

BOARD OF DIRECTORS

DeLee Hustad John Rogenes Penny Parsons Clinton Parsons Carl Millerick

- A. Call Meeting to Order and Welcome Public**
- B. Proof of Quorum**
- C. Proof of Notice – (Posted Town Hall and VC Courthouse)**
- D. Approval of the Agenda**
- E. Reading and Approval of Previous Meeting Minutes**
- F. President's Report**
- G. Vice President's Report**
- H. Treasurer's Report**
- I. Executive Session**
 - 1. Interview for District Secretary Position**
- J. New Business:**
 - 1. Discuss Bookkeeping Contract**
 - 2. Discuss Annual Shipp Land Lease**
 - 3. Status of State Annual Financial Report**
 - 4. Discuss Flat Rate Options**
- K. Old Business:**
 - 1. Vote on District Secretary Position**
- L. Public Comments, Matters, or Concerns**
- M. Board Comments/Announcements**
- N. Announcement of Next Board Meeting – 1/29/2026 @ 6:00 P.M.**
- O. Adjournment of Meeting**