



NOTICE

OF REGULAR MEETING OF THE BOARD OF DIRECTORS

OF ALLEGHANY COUNTY WATER DISTRICT

Date: Tuesday February 10, 2026, Time: 6:00 pm

Location: Alleghany Firehouse 105 Plaza Court with conference call option for non-board members only.

Dial-in number (US): (978) 990-5144 Access code: 6919768#

All meeting documents available online: alleghanywater.org

Sign up for meeting notifications by sending an email to: alleghanywater@gmail.com

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 January 13, 2026.
- c) Ratification of Treasury Report and bill payments for January 2026.

3. Information/Discussion Items:

- a) Correspondence –
- b) SRF Projects Update –
- 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: Two accounts are over 60 days and five are over 90

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

- a) Consider new Secretary appointment (one application received)
- b) Accept Audit for FY 24-25 if finished
- c) Audit Engagement letter for FY 25-26

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.

Next regular meeting date March 10, 2026 Agenda items:

7. Adjournment.

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