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PO Box 119
Saint Marie, MT 59231

North Valley County Water & Sewer District, Inc.
P. O. Box 119, St. Marie, MT 59231
Special Meeting #1
6:00p.m., Monday, February 5th, 2023, at Town Hall

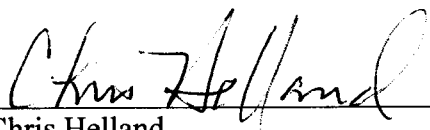
Directors in attendance: Chris Helland, Frank Pioscos, Russell Kolpin, Carl Millerick (Call-In)

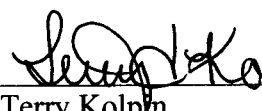
Directors absent: DeLee Hustad

Others absent: Terry Kolpin (Office Manager)

Others in attendance: Rob Esaias, Brad Korang, DJ Moore

- A.** The meeting was called to order by Chris Helland at 6:00p.m.
- B.** Four (4) Directors were present, providing a quorum.
- C.** Frank Pioscos moved to hold a special-closed meeting regarding the potential termination of Terry Kolpin for Wednesday, April 12, 2023, at 6pm. It was seconded by Carl Millerick. The motion passed 3-0. Director Kolpin abstained from voting due to a conflict of interest.
- D.** The Directors discussed how this meeting would be conducted, including who would speak first and if witnesses would be called. Carl Millerick moved that that Board present first with no witnesses. It was seconded by Frank Pioscos. The motion passed 3-0. Director Kolpin abstained from voting due to a conflict of interest.
- E.** Carl Millerick moved to adjourn. Russ Kolpin seconded it. The motion to adjourn passed 4-0. The meeting concluded at 6:08pm


Chris Helland
NCVW&SD Board President


Terry Kolpin
Recording Secretary

