



Board of Directors

Tuesday, April 9, 2024

7:00PM

Hybrid Meeting

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: +1 (408) 650-3123

Access Code: 128-287-989

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Board Meeting on March 12, 2024
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Facilities Committee
 - i. The RFP for Architectural/Engineering Services has been posted to the NVHD website <https://www.nvhd.org/rfp2024/>.
 1. Jess sent to Attorney Stanek for review and feedback. If any revisions are required, an amendment will be made.
 2. As of April 4th, Jess is still waiting for approval to post the RFP on the Department of Administrative Services (DAS) CTsource Solicitation website. As soon as she can post it there she will.
 - b. Budget Committee
 - i. The Public Hearing on the FY24-25 Budget and Fee Schedule was held on April 3rd in a hybrid format. John Zikaras and Jess Kristy were the only attendees.
- VIII. Old Business
 - a. Update on revised NVHD public health codes: (1) NVHD Private Well Code and (2) NVHD Subsurface Sewage Disposal Systems Code – Attorney Stanek has provided his recommended revisions which have been applied. The Public Hearing will be held on Thursday, April 11th at 5:00pm in a hybrid format.
- IX. New Business
 - a. Acceptance of FY2023-2024 Quarter 3 Environmental and Community Health Statistics
- X. Adjournment