# MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

January 14, 2014

The meeting of January 14, 2014 was called to order at 6:40pm.

Present: Directors Arbogast, DeWeese, Allen, and Vieirra. Absent but excused was Director Bolle. Also present Secretary Hauck.

Director Allen moved to approve the agenda for tonight's meeting and Director Vieirra seconded. Ayes, unanimous

Minutes from the regular meeting of December 3, 2013 were read and approved.

### Correspondence:

- 1. State of CA returned the statement of facts that was filed about Roster of Public Agencies. Proof of filing was returned to the ACWD.
- 2. Letter from PG&E.
- 3. Letter from AT&T.
- 4. Misc. training info, magazines.

#### Reports:

1. Water test results for December and January were absent.

2. Treasury Report: Bank of America \$ 6,208.37– General Acct.

Bank of America \$ 9,769.63- Church Acct

\_\_\_\$ 347.60- AR

Total \$ 16,325.60

## Chairman's Report:

- 1. An account with AT&T was opened for a separate phone number for ACWD. A phone was installed in the pumphouse with messaging capabilities if Bruce or Donna needs to return a call. The new number is 530-287-3204.
- 2. The new State Water inspector, Chris Gaido, is scheduled to be in Alleghany on Thursday, January 23, 2014 for the annual inspection.

## Operator's Report:

1. Bruce and Burns completed a 0 Ring repair but it didn't work. They will try it again the next time Burns is in town.

## Church Report:

- 1. Rae reports that 10 bundles of shingles are needed to complete an area of 25 square feet on the outside of the Church building. Rae is going to write to B&C and Hillsflat Lumber for either a discount or donation.
- 2. After a discussion of the status of the library at the Church, Robin DeWeese is volunteering to staff the library.

#### Park Report:

Rae is working on distributing the chips around the playground areas. She will have the 16 to 1 Museum contribute money to pay for the new seats for the old swing set. It was proposed to have a cleanup and pot luck meeting day on the 3<sup>rd</sup> Sunday of each month, weather

permitting. It is hoped that this will get the community involved. A flyer will be produced to send out with the water bills on the next billing cycle in February 2014.

Public Response: None

Unfinished Business: None

#### **New Business:**

The Secretary is asked to produce a calling list of all Directors and personnel with the current phone numbers and addresses, to be distributed to all Board members and personnel.

Claims:	<u>December</u>	
PG&E		е

PG&E	electric	271.22/Church 9.7
Flat Iron Capitol	ins. pmt	293.04
Board of Equaliza	150.00	
B&C	misc. supplies	41.35
USDA	payment	300.00
Dept. of Public He	ealth annl fee	330.00

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Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	333.60
B&C	misc. supplies	16.21

Director DeWeese moves to pay all claims. Director Vieira seconds. Ayes, unanimous.

This meeting adjourned at 7:15PM.

The next meeting is scheduled for Tues February 4, 2014 at 6:30pm.

Submitted, Donna Hauck, Secretary

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