

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday February 27, 2024 Meeting was held at the Alleghany Firehouse and over phone**

1. Call to Order & Establish a Quorum The meeting was called to order by President Tobyn Mehrmann at 6:06 pm.

Directors present: Tobyn Mehrmann, Robbin DeWeese, Brianne Price and Coral Spencer GM Rae Bell (by phone). CWO Bruce Coons and Secretary Amber Mehrmann took minutes.
President Public: Vicky and Burns Tenney

2. Appoint Director: It was noted that only one application was received for the recently posted vacancy of Nancy Finney from Oregon Burns Tenney IV. A motion was made by Robbyn DeWeese to appoint Burns to fill the unexpired term of Nancy Finney, and Coral Spencer 2nd
**Ayes: Coral Spencer Brianne Price, Robbin DeWeese and Tobyn Mehrmann Nos: 0
Absent: 0 Abstain: 0** Oregon Burns Tenney took the oath, provided by secretary Amber Mehrmann, and is now a member of the board.

3. Consent Calendar:

Motion was made to approve the consent calendar after questions asked by Burns Tenney about expenditures on the treasurer's report were answered. The motion was made by Coral Spencer and Brianne Price 2nd. **Ayes: Coral Spencer Brianne Price, Robbin DeWeese and Tobyn Mehrmann, Burns Tenney Nos: 0 Absent: 0 Abstain: 0**

4. Information/Discussion Items

a) **Correspondence:** The Correspondence is in the packet.

b) **SRF Project Update:** The update is in the packet. Burns Tenney asked about whether the project includes the tank report. Rae Bell informed him that it does include the three projects.

c) **Board/Staff Reports: CWO and GM Reports**

G.M.: Rae Bell provided her report in the packet.

CWO: The finished water pumped was 127,090 gallons and the GPM for the spring was 118.
~ The H2O sample had a 1.0 'hit' on the total Coliform in the raw water sample but no ecoli. The finished water sample was OK.

~ The leak in the tank is the same, and should be o.k. until they are able to fix it in the spring.

d) **Historical Church/Library Report:** The front porch light and a couple of outlets in the church aren't working. It may be that a breaker is out. Bruce will look at it.

e) **Park Report:** Nothing to report.

5. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** There are three accounts over 90 days and one that is over 60 days.

b) Ordinances, Policies, Procedures, and Bylaws: Changes to the bylaws were provided. A motion was made to approve the changes by Robbin DeWeese 2nd by Brianne Price, **Ayes: Coral Spencer Brianne Price, Robbin DeWeese and Tobyn Mehrmann, Burns Tenney Nos: 0 Absent: 0 Abstain: 0**

c). Consider Switching Insurance to Golden State Risk Management Authority GSRMA:

- ~Burns Tenney asked if the insurance protects/covers the underground piping in town.
- ~Burns asked if there would be enough time to compare the old policy to the new policy.
- ~The policies would be about the same in price.
- ~ It was decided to table the decision until the next meeting so everyone had time to look over both policies more thoroughly to make the best decision.

d).Appoint Officers for 2024: The motion to keep officers the same was made by Robbin DeWeese and Brianne Price 2nd **Ayes: Coral Spencer Brianne Price, Robbin DeWeese and Tobyn Mehrmann, Burns Tenney Nos: 0 Absent: 0 Abstain: 0**

e).Approve Secretary contract extension no Changes: The motion to renew Amber Mehrmann's contract for the Secretary position was made by Burns Tenney and Brianne Price 2nd **Ayes: Coral Spencer Brianne Price, Robbin DeWeese, Burns Tenney and Nos: 0 Absent: 0 Abstain: Tobyn Mehrmann**

6. New Business

a.)Consider taking out a CD at the bank: Rae Bell stated that the board would need to hold off on the C.D. as there isn't enough 'liquidity' in the funds to create a C.D. at this time.
~It was decided to table this until a later time.

6) Public Response Time: none

7) Next meeting date, items for next agenda and adjournment:

Next meeting will be on March 12, 2024; at 6:00 P.M.

Agenda items:

The Form 700 need to be turned in for each Board Member

There being no further business the meeting was adjourned at 6:37 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary