

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday April 11, 2023 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 Mehrmann at 6:05 pm.

Directors present: Tobyn Mehrmann, Robbin DeWeese and Nancy Finney; Brianne Price was absent. GM Rae Bell. CWO Bruce Coons and Secretary Amber Mehrmann was present and took minutes (by phone). Director Coral Spencer was absent. Public: Vicky Tenney was present by phone.

**2. Consent Calendar:**

Motion was made to approve the consent calendar by Coral Spencer and Nancy Finney 2<sup>nd</sup>  
**.Ayes: Tobyn Mehrmann, Coral Spencer Robbin DeWeese and Nancy Finney Noes: 0  
Absent: Brianne Price Abstain: 0**

**3. Information/Discussion Items**

**a) Correspondence:** Rae mailed the form 700s to the county.

**b) SRF Project Update:** Rae got an e-mail last week saying that the funding agreement should be ready by June or July.

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

G.M.: Rae reported that to pay the insurance bill for April; the money must be borrowed from the contingency fund.

~Rae will be doing the water production reports by May.

CWO: The finished water pumped was 350,780 gallons and the GPM for the spring was 182.72.

~ There have been a lot of leaks this month, but they have all been fixed.

~ All of the samples came back negative.

~ Bruce was not ready for the closed session to take place and requested that it be postponed for another month.

**d) Historical Church/Library Report:** Nothing to report.

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

**4. Unfinished Business**

**a) Customer Accounts/Billings/Disconnects:** Customer reports nine accounts are overdue now.

**b) Ordinances:** Nothing to revise.

**c). Status of Insurance:** The letter was sent to the current carrier notifying them that the policy would not be renewed next year.

~ Golden State insurance stated that they cannot lower the limits for lower rates.

~Golden State only needs a thirty day notice of intent to bind but prefer sixty days. It is felt that will be plenty of time for the board to make a decision.

**d.) Job Posting:** Edda Snyder applied to be on call for the water district. A motion was made to hire her as back-up for the water operators at minimum wage in addition to her current bookkeeping duties by Coral Spencer and Nancy Finney 2<sup>nd</sup>. **Ayes: Tobyn Mehrmann, Coral Spencer Robbin DeWeese and Nancy Finney Noes: 0 Absent: Brianne Price Abstain: 0**

## **5. New Business**

**a.) Closed Session:** A motion to table the closed session was made by Nancy Finney and Coral Spencer 2<sup>nd</sup>. **Ayes: Tobyn Mehrmann, Coral Spencer Robbin DeWeese and Nancy Finney Noes: 0 Absent: Brianne Price Abstain: 0**

**6) Public Response Time:** none

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

Next meeting will be on May 9, 2023; at 6:00 P.M.

### **Agenda items:**

~Preliminary Budget

~Bill Church more for insurance; to cover premium.

~See about leasing properties the district isn't using, to also gain more funds.

There being no further business the meeting was adjourned at 6:28 P.M.

Respectfully Submitted:

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Amber Mehrmann, Secretary