

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday June 13, 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 Director Nancy Finney at 6:07 P.M.

Directors present: Robbin DeWeese, Nancy Finney; and Brianne Price CWO Bruce Coons and Secretary Amber Mehrmann were present President Tobyn Mehrmann, Vice President Coral Spencer, and G.M. Rae Bell absent. Public: none

**2. Consent Calendar:**

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

**3. Information/Discussion Items**

**a) Correspondence:** None

**b)SRF Project Update:** In a couple of weeks Rae Bell, Chad Coleman (the new inspector), and the financiers for repair of the tank, will be having a conference call to iron out all of the details on repairing the tank.

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

G.M.: No report.

CWO: The finished water pumped was 128,360 gallons and the GPM for the spring was 141.7.

~The Samples are all negative

~The Alkaline and Sodium tests came back normal.

~Bruce has to submit a drought contingency report once a month to CRWCB SAFER Program, this is required by law.

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

**e) Park Report:** The water at the park was turned on.

~Bruce is ordering the part to fix the water fountain.

**4. Unfinished Business**

**a) Customer Accounts/Billings/Disconnects:** There are only two accounts over 90 days.

**b) Policies & Procedures & Ordinances:** Nothing prepared for meeting.

**c). Status of Insurance :** Nothing to Report.

**d). Adopt CWO Job Description:** Tabled, waiting on CWO to provide documents requested in March.

**5. New Business**

**a). Adopt Preliminary Budget:** Tabled

**6) Public Response Time:** none

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

Next meeting will be on July 11, 2023; at 6:00 P.M.

**Agenda items:** Adopt Preliminary Budget

There being no further business the meeting was adjourned at 6:29 P.M.

Respectfully Submitted:

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Amber Mehrmann, Secretary