

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 P.M. by Director Joe Hauck, in the Chairmans absence.

Director Mary Hope was appointed Vice-Chairman by the Board of Directors, to act in the absence of the Chairman of the Board.

Present were Directors Hope, Hauck, Noble. ~~Absent, Director Davis,~~ excused because of illness, And Chairman Carl Buell, excused because he was out of the state on business.

The minutes from the meeting of Dec. 8, 1982 were read and approved as read.

Correspondence:

1. Letter from Joan Briody to Sierra Cnty Health Dept.
2. Letter from Alleghany Supply
3. Letter to Joan Briody from ACWD
4. Letter from The Committee for Concerned Citizens of Alleghany
5. Letter from The Committee for Concerned Citizens of Alleghany

Reports:

1. Cranmer Eng. Water Test 16 for Dec. 1982
2. Report on an inspection conducted by Travelers Insurance on the water system.
3. Report on the Ram Spring pump. Problems with the pump not resetting automatically. The water level is low. An electrician will be needed to check out electrical system.

New Business:

Letters written to the ACWD by the Concerned Citizens Committee were discussed. Water test results discussed, and many questions asked by the audience. Questions asked and answered by board members and audience. Discussion held on locations that tests are taken. Requests from the members of the community to take special tests discussed. Director Noble moves to take 4 tests at the following locations; Golden Eagle Inn, Casey's, Alleghany Supply, and Tim DeRaps. Director Hauck seconds. Ayes, unanamous. Tests to be taken the following Wednesday at 10:00 A.M.

Discussion on the Cumberland Spring. There is to be an inspection of the Cumberland Spring area by some citizens who have offered to volunteer time to help repair the tunnel cave-in. Director Hauck to work with the community members on the Cumberland problem.

Discussion on hydrants and the rust that collects in the bottom. Reasons for flushing hydrants discussed along with the schedules. Also discussion on the lines being flushed.

Request made to have a public posting of the water test results. Also to post notice of water contamination if necessary.

Ken Wight approached the board regarding his water rate to the house. A request to lower the rate to single family-\$15.00 was made. Discussion follows. Director Noble moves to change the billing rate from 18.00 to 15.00. Motion dies for a lack of a second. Director Hauck explains that he cannot make or vote on any motions because of a conflict of interest. Discussion follows. Mr. Wight states to the board that he has checked with his bank and the check he gave the board in March, 1981 will still be honored even if it is outdated. He tells the Sec. to process it, there is no need to issue a new check since this one is still good.

MINUTES (CONT'D)

A discussion follows on some of the financial problems the district faces. The secretary outlines for the audience some of the districts problems and obligations regarding funding.

Claims:

Donna Hauck	salary	300.00
Mileage		79.64

Director Noble moves to pay these claims. Hope seconds.
Ayes, Noble Hope Davis Abstain Hauck

Super Fast Copy		26.08
P.G.&E.	electric	311.83

Director Davis moves to pay these claims. Director Noble seconds.
Ayes, unanimous.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:30 P.M. by Vice-Chairman Hope.
Present were Directors Davis, Hope, Hauck, Noble
Absent, Director Buell

Minutes from the meeting of January 6, 1983 were read and approved as read.

Correspondence:

1. Letter from Director Carl Buell resigning from his position as Director and Chairman of the Board of the Alleghany County Water District. The Sec. to post for a vacancy on the board. Director Hauck moves for the Sec. to send a letter of thanks and appreciation for all the years of service to the water district that have been given by Carl Buell. Director Davis seconds. Ayes, unanimous.
2. Letter from Carl Buell with his answers to the questions posed by the Committee of Concerned Citizens of Alleghany.
3. Advertisement from Best Pool Supply regarding Gas Chlorinators
4. Letter from Attorney Joan Briody
5. Letter from Attorney Joan Briody
6. Letter from State of Calif. Depart. of Health Services.
7. Letter from Travelers Ins. Co.
8. Letter from State of Calif. Controllers Office.
9. Letter from Gold Cities Ins.
10. Letter from Brenda Mitchell, regarding CETA application.

Discussion held on the payment due for the annual insurance premium. Director Hauck moves to pay the premium semi-annually from this date forward. Director Noble seconds. Ayes, unanimous.

Reports:

1. Water Test results from Cranmer Eng. 16plus. Discussion held. Water Treatment Operator test to be taken by the Cuttings on February 7, 1983. Discussion held on the special meeting to be called for February 9th, 1983 at 7:30 P.M. with Keith Sauers to be present from Cranmer Eng. Discussion held on test results from the prior years. Members of the audience have requested that Elizabeth Greenburg and Earl Withycombe be asked to also attend the special meeting. Sec. to contact them.

Old Business:

1. Letter read from Ken Wight, brought to the meeting by Becky Wilkerson. Director Noble moves to change the water rate from 18.00 to 15.00, retroactive to Oct. 1982. Director Davis seconds. Ayes, Hope, Davis, Noble. Abstain, Hauck.
2. Question brought up about a tape-recorder needed by the board to tape meetings. Discussion held. Director Noble moves to purchase tape-recorder for the boards use. Director Davis seconds. Ayes, unanimous.
3. Director Hauck has been monitoring the Ram Spring Pump. An electrician is needed to wire the generator at the Ram Spring Pump House. The work must be done by an electrician because of special relays that will be needed. Hauck moves to contact an electrician. Director Noble seconds. Ayes, unanimous.

Report from Don McLeod on the Cumberland Tunnel repair project. Donations have been made of timbers for the repairs. 8 people have signed up to donate their labor. Attorney to be asked to prepare Hold-Harmless papers.

MINUTES OF THE REGULAR MEETING (CONT'D)

New Business:

Director Hope discusses with the board a request to send a copy of the letters from the health dept, Elizabeth Greenburg, to Tim Sullivan. Director Hauck moves for the Sec. to send copies of letters from Elizabeth Greenburg to Tim Sullivan. Director Noble seconds, Ayes, unanimous.

Discussion held on appointing a new Chairman to fill the vacancy because of the resignation of Carl Buell. Discussion held. Director Noble moves to appoint Joe Hauck as Chairman, after obtaining the O.K. from the Water Districts Attorney. Director Davis seconds. Before the vote, Director Hauck states that he would have to have the advice of the districts attorney, so as not to create a conflict of interest situation. Ayes, Hope, Davis, NOble. Abstain, Hauck.

Claims:

P.C.&E.	electric bill	\$174.69
Best Office supply		97.43
Alleghany School		3.45
Cranmer Eng.	water test	5.00

Davis moves to pay these claims. Noble seconds, ayes, unanimous.

Donna Hauck	Salary	300.00
Donna Hauck	mileage	59.40

Davis moves to pay these claims. Noble seconds. Ayes, Hope, Noble, Davis. Abstain. Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:30 P.M. by Vice-Chairman Hope. Present are Directors Hope, Noble, Davis, and Hauck. Also present are Keith Sauers, Cramer Engineering, Elizabeth Greenburg, Sierra County Health Dept., Earl Withycombe, Supervisor, and many members of the community.

The purpose of this meeting is to discuss the problems of the water district in regards to water quality, chloranation, and the health dept.

Kieth Sours, engineer for Cranmer Engineering makes a presentation to the audience on the background of the new Water System. Discussion held and questions answered that are asked by the community. Elizabeth Greenburg, Sierra County Health Dept. Sanitarion discusses bad test results and chloranation requirements by the State of Calif. Many questions from the audience on water standards. Alternate solution to chloranation is discussed. This is an ultra violet ray purification system. An estimate of \$1,00.00 to install and it would need additional maintenance and upkeep. Mr. Sauers and Ms. Greenburg have never been involved with a system of this kind. Kieth Sours makes a few suggestions about why the water is consistently showing bacteria counts that are too high. He suggests that the district 1. put in drainage facilities for the runoff problem at the spring. 2. Fence the entire spring area. All suggestions are beyond the financial abilities of the district at this time.

Discussion held on absesptos pipe that was installed. At the time of construction the state standards said the pipe was legal to use. Their has not been any other information that the engineer or health dept. are aware of to change this.

Discussion held on the Cumberland Spring. Keith Sauers opinion that there is no reason why the cumberland couldn't be used but the same coliform count problem would exist. Since this is not acceptable by the health dept., the cumberland would also have to be chloranated. Elizabeth Greenburg repeats her statements that the chloranater must be hooked up and operated as soon as possible. The State Water Code and the Health Dept. regulations are not being met and the board is responsible to see that they are.

Comments made by Earl Withycombe regarding water problems in Sierra City, and most of the County.

Comments by the Cuttings regarding their testing. Results will be known within 2to3 weeks. As soon as they are certified they will be working with the board and the health dept. to implement a program of chloranation.

This meeting adjourned at 9:50 P.M. by Vice-Chairman Hope.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:38 P.M. by Vice-Chairman Hope. Present were Directors Hope, Davis, Hauck, and Noble. Also present Sec. Hauck, Jack and Jackie Cutting. The minutes from the meetings of Feb. 3, 1983 and Feb. 9, 1983 were read and approved as read.

Reports:

1. Water test from Cranmer Eng. #16, Fecal Count 2.2. No animal contamination present in water test.

Communications:

1. Notice of premium from State Comp. Ins. - \$185.00
2. Notice from Cuttings regarding initial chlorination on Feb. 21, 1983. Discussion held with the Cuttings regarding their testing procedures. The board would like to take a test sample at the same time the Cuttings do.
3. Notice from the State of Calif. regarding application for safe water drinking grant.

Old Business:

1. Hold-Harmless papers not received yet from the district's attorney. Papers should be here within the next week.
2. Electrician has not been hired as yet. Director Davis to call Bob McDaniel to see if he is interested in the job.
3. Nothing new on the Cumberland repair job as yet. Because of bad weather nothing has been started.
4. Tape-recorder has been purchased by the Sec. so that all future meetings can be taped and we can start a permanent file of tapes.
5. Attorney Joan Briody has advised the Board that the Chairman position could be held by Director Hauck without a conflict of interest if certain precautions and procedures are followed. Director Hauck makes a statement for the record regarding his accepting this position.

"In accepting this position that the other Board Members have urged me to, I first wish to clarify some points about my job responsibilities, so there will be no misunderstandings between the Board and Community members. I will not have my name on the bank account so there will be no question about my writing checks for the district. I as Chairman cannot make or second any motions so there is no chance of conflict there. If the situation should ever arise that requires a signature on a legal document and this document also has to be signed by the Secretary, I will ask the Vice-Chairman to represent the District. I will continue to abstain on any vote or discussion that has to do with the Secretary. It is the District's Attorneys opinion that these qualifications will alleviate any possibility of conflict of interest. If the Board wants me to still take the Chairmanship under these conditions, I will serve the Community and District as best I can."

Discussion follows and board agrees with Director Hauck and asks him to assume the Chairmanship.

New Business:

MINUTES (CONT'D)

1. Vice-Chairman Hope would like the Board to have a prepared agenda for all future meetings. The Board feels this is a good idea.

Claims:

Donna Hauck	salary	300.00
Mileage	79.20	Phone for Dec, Jan, Feb, 54.69

Director Davis moves to pay these claims. Director Noble seconds. Ayes, Davis, Hope, Noble. Abstain, Hauck

P.G.&E.	electric bill	185.87
Postmaster	envelopes, stamps	125.85
Longs Drug Store	tape recorder, adaptor	81.37

Director Davis moves to pay these claims. Director Noble seconds. Ayes, Unanimous.

This meeting adjourned at 8:55 P.M. by Vice-Chairman Hope.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:30 P.M. by Chairman Hauck. Present were Directors Hauck, Davis, Hope, and Noble. The minutes from the meeting of March 3, 1983 were read and approved as read.

Reports: Cranmer Eng. Water Test Results 2.2

Communications:

1. Letter from Barbara Marshall, County Clerk
 2. Letter from Matthews, Crippen, Tenney and Co.
 3. Letter from Sierra county Auditors Office
 4. Letter from Yuba River Lumber
 5. Letter from Attorney Joan Briody
 6. Letter from Sierra County Health Dept.
 7. Letter from David M. Martin, Dept. of Parks and Recreation, State of Ca.
- Discussion held. Director Hope moves to contact Attorney Joan Briody and ask her to write a letter to Original 16 to 1 mine requesting a yes or no answer to final offer to buy the Gymnasium building at the Alleghany School. Director Davis seconds. Ayes, unanimous.

Public Hearing called to order at 8:10 P.M.

This public hearing scheduled for the purpose of hearing any comment, either written or in person, regarding disconnection of water to the Wilkerson property, for non-payment of water bill. The Sec. certifies that a copy of notice of public hearing has been posted and mailed to the Wilkersons. Mrs. Wilkerson appears and speaks on her behalf. Discussion follows. Public Hearing closed.

Director Noble moves to remove the late charges in the amount of 12.28 from the Wilkerson bill, with the condition that a payment be received by April 15, 1983 to avoid disconnection. Director Davis seconds. Ayes, unanimous.

Old Business:

1. Discussion held on Ken Wights water bill. Mr. Wight questions amount billed. Sec. explains formula used.
2. Vacancy still exists on the board. Discussion follows. Filling of vacancy carried over till next meeting.
3. Discussion held on electrical hook-up for generator. Gray Electric contacted. Estimate of 150.00 for parts only-probably another 150.00 for labor. Decision to put off the work at least until June.
4. Discussion held on duties of Mr. and Mrs. Cutting. Director Noble wishes the board to draw up a formal agreement with the Cuttings. This agreement to state that the Cuttings answer to the Board and if any citizens have a problem or complaint about their work, they should bring it to the Board and not bother the Cuttings. This agreement to be posted around town.
5. Discussion held on problems with the locks and the combinations. Clarification on the decision to give the combinations to the Cuttings was given by the Board Chairman.

MINUTES OF THE REGULAR MEETING (CONT'D)

New Business:

1. Tenent-Billing form for Block-Buell. Director Noble moves to accept the tenent-billing form for Block-Buell. Director Hope seconds. Ayes, unanimous.

Executive session called by Chairman Hauck.
Meeting called back to order.

Claims:

Donna Hauck	salary	300.00
Donna Hauck	mileage- 2 trips G.V.	39.60

Director Davis moves to pay these claims. Director Hope seconds. Ayes, Noble, Hope, and Davis. Abstain, Hauck.

PG&E	electric bill	121.25
Cranmer Eng.	water tests	30.00
Gold Cities Ins.	½ ins. premium	511.00
Steve Hauck	2 hrs. labor	10.00
Tim Standley	2 hrs. labor	10.00
Jackie Cutting	postage	10.20

Director Hope moves to pay these claims. Director Noble seconds. Ayes, unanimous.

This meeting adjourned at 10:35 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:42 P.M. by Chairman Hauck
Present were Directors Davis, Hopes, Hauck, and Noble
The minutes from the meeting of April 7, 1983 were read and approved as
read.

Communications:

1. Reminder letter from FHA for payment due on June 1st, 1983
2. Letter from FHA
3. Visit from CETA co-ordinator regarding the ACWD having a youth summer worker from CETA. Discussion held on having enough work for a aperson to do. Discussion on possible projects that could be done.
4. Letter read that was written to the community regarding the work being done by Jack and Jackie Cutting.

Old Business:

1. Discussion on the vacancy that still exists. No-one from the community has come forward to apply for the vacancy. The board will continue to search for someone to fill the vacancy.
2. Discusion held on the water bills and the date they are due. According to the printing on the bills, it is not clear exactly when they are due. Director Noble wishes for there to be a more defined policy on overdue bills. A discussion was held on having a stamp made that would be used on the bills, simular to PG&E bills. Director Noble moves to have a stamp made that says, "This bill is now due and payable." The stamp is to be made and used with red ink. Director Hope seconds. Ayes, unanimous.
3. There is a problem in town with a pig running loose. It has been spotted on the ACWD pump house property several times. It has been brought to the boards attention by several people that this could cause a contamination problem. A letter is to be sent to Sierra County Health Dept. Director Noble moves to send a letter to the Health Dept. about the pig that is running loose. Director Hope seconds. Ayes, unanimous.
4. Director Hauck reports on the metor that was installed at Casey's Place. Last month the meter ran backwards, however it did not affect the reading. The problem has been corrected.

New Business:

1. New bank cards were presented to the board for signatures by the Board.
2. Director Hauck suggests that the board buy an external mike for the new Tape Recorder. Director Hope moves to purchase an external mike. Director Davis seconds. Ayes, unanimous.

Claims:

Secretary	Donna Hauck	300.00
Mileage	2 trips to G.V., 1 trip to Downieville	61.60

Director Davis moves to pay this claims. Direetor Hope seconds. Ayes,
Director Noble, Davis, Hope, Abstain, Hauck.

PG&E	electric bill	108.58
Greg Strauss	3½ hrs. labor	17.50
Cranmer Eng.	Chlor start-up	45.00
John Cutting	Chlor. supplies	16.68
Mary Hope	26.66 mileage, expenses	

MINUTES (CONT'D)

Joe Hauck mileage, expenses 36.67

Director Davis moves to pay these claims. Director Hope seconds.
Ayes, unanimous.

This meeting adjourned at 9:15 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 8:08 P.M. by Chairman Hauck
Present were Directors Hauck, Davis, and Noble. Absent, Director Hope.
Minutes from the meeting of May 5, 1983 were read and approved as read.

Reports:

1. Water test results from Cranmer Eng. 16. There was a plugged line in the chlorinator which has been fixed. New test should be back to normal.

Correspondence:

- 1/ Letter from Attorney Joan Briody regarding Appropriation Limits for Fiscal Year 1983-84.
2. Letter from Attorney Joan Briody, regarding Legislative Alert for Assembly Bill 1397
3. Letter from California Legislature, Committee on Policy Research Mang.
4. Notice of address change from Green Valley Water Works.
5. Letter from Dept. of Finance, State of California.
6. Letter from Attorney Joan Briody, regarding adoption of budget for 1983-1984.
7. Letter from the Sierra County Grand Jury. Director Davis moves to have the ACWD attorney write a letter from the ACWD regarding correspondence received from the Grand Jury.

Second Noble, Ayes Unanimous.

Old Business:

1. Discussion and report on conversation with E. Greenberg, Sierra County Health Officer regarding the pig in town that is running loose.
2. Discussion and report by the Secretary regarding the meeting she had with Sierra County Auditor, Don Hemphill. Mr. Hemphill is conducting an audit of the Water District.

The record to show that the tape in the tape recorder has broken, so there is no record of this meeting on tape.

New Business:

None

Claims:

PG&E	electric bill	105.27
" "	"	125.57 (five month bill for Cumberland pump.)
FHA project loan payment		&2,615.00

Director Noble moves to pay these claims. Director Davis seconds.
Ayes, unanimous.

Donna Hauck	salary	300.00
" "	mileage 2 trips to G.V., 1 trip to Downieville	61.60

These claims not acted on because there was no quorum present for voting on the Secretaries claims.

This meeting adjourned at 8:45 P.M. by Chairman Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:30 P.M. by Chairman Hauck. Present were Directors Hauck, Davis, Hope, Noble.

Purpose of the special meeting was

1. Allowance of claims.
2. Discussion and action on delinquent water bills.
3. Discussion on emergency repair needed for water tank.

1. Claims:

Donna Hauck	salary	300.00
"	mileage	61.60

Director Davis moves to pay these claims. Director Noble seconds. Ayes, Noble, Hope, Davis. Abstain, Hauck.

2. Letter read from Sierra County Grand Jury regarding the water bill for Ken Wight and Alleghany Supply. The Grand Jury is requesting that we do not shut off the water to these connections until their investigation is complete. The Sec. asks the board to direct her on what action is to be taken. Sec. has received no information regarding how much has been paid on the bills, or when they were paid, except a letter from the Grand Jury saying they have received payment and are holding it. Discussion follows regarding this action. Audrey Bell, member of the Grand Jury says the payment was accepted on the advice of the District Attorney, of Sierra County. Director Davis moves to have the ACWD's Attorney, Joan Briody, write a letter to the Grand Jury regarding the correspondence received by the District on the matter of the overdue bill of Mr. Wights. Director Noble seconds. Ayes, Davis, Hope, Noble. Abstain because of conflict, Hauck.

3. Discussion and report on the water shortage at the water tank. The water gauge is stuck and not working. Water level in the tank is very low. Director Noble moves to call Cranmer Eng. for advice on the repair. Director Hope seconds. Ayes, unanimous.

Director Hope moves to turn off the hydrant next to the Brissickello house because it has a leak that cannot be fixed and may be contributing to the water shortage in the tank. Director Noble seconds. Ayes, unanimous.

Director Noble moves to notify the townspeople by public notice. To have the Sec. post notices in town asking the townspeople to check their property for leaks because of the extreme water shortage. Director Davis seconds. Ayes, unanimous.

This meeting adjourned at 8:00 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:41 P.M. by Chairman Hauck. Present were Directors Hauck, Davis, Noble, Hope. The minutes from the meeting of June 2, 1983 were read and corrected to read: Correspondence, #7. Second Noble, Ayes, Unanimous.

Reports:

Water test results from Cramner Eng. 9.2, 2.2 from Sierra County Health Dept. test.

Report from Directro Chet Davis regarding the State of California Health Dept.'s annual visit and inspection tour of the water system. Director Davis took the state around on an inspection tour of the water system and our facilities. This inspection was held on July 14, 1983. The Ram Spring was O.K., but a suggestion was made to install full fencing around the spring area. The state also would like to have a test hookup at the storage tank. A full report would be mailed to us at a later date.

Correspondence:

1. Letter from Attorney Joan Briody to the Grand Jury.
2. Letter from Attorney Joan Briody to Ann Clark Eldrod.
3. Letter from Attorney Joan Briody to Sec. Donna Hauck.
4. Letter from Grand Jury to Attorney Joan Briody.
5. Letter from FHA to Alleghany County Water Dist.
6. Letter from Barbara Marshall, Sierra County Clerk Recorder.
7. Letter from ACWD to Sierra County Clerk Recorder.

Old Business:

1. Discussion and report on the needed maintenance work for the ACWD. Chairman Hauck reports on the water tank gauge and the repair work needed. He is to meet with a representative of Sierra Aqua Controls tomorrow July 15, 1983 for an estimate and possible repair. Chairman Hauck reports that the district needs to hire a man with a truck and ladder to repair the telemetry wires & put them back in the insulators. The district still needs to insulate and fix the Cumberland pump house. Chairman Hauck shut off the hydrant at the Brissickello house and it will need to be repaired. The Sec. to contact Crammer Eng. for a repair source. Director Davis moves to hire someone to fix the telemetry system and to have the hydrant repaired. Director Noble seconds. Ayes, unanimous. Director Hauck to check around town for someone to hire.
2. Discussion with the Sierra County Probation Dept. regarding help for the Water District if they have someone to perform community service. Director Davis moves to keep in touch with the Probation Dept., as the district needs to have someone do brush and clearing work. Director Noble seconds. Ayes, unanimous.

New Business:

MINUTES (CONT'D)

1. Chairman Hauck has been contacted by the 16to 1 mine about a possible water hook-up to the house on the mine property. It would be an expensive hook-up, with a contractor necessary to do the work. Chairman Hauck advised them to come to the next water meeting and discuss it with the board.
2. Tenent billing form for Standley-Humble. Director Noble moves to approve and accept the tenent-billing form for Standley-Humble. Director Davis seconds. Ayes, unanimous.
3. Discussion held on resolution #59. Director Davis moves to pass Resolution #59, A Resolution of the Alleghany County Water District Determining the 1983-1984 Appropriations Limit. Director Hope seconds. Ayes, unanimous.
4. Discussion held on resolution #60. Director Davis moves to pass Resolution #60, A Resolution Ordering Consolidation of Elections, Alleghany County Water District. Director Hope seconds. Ayes, unanimous.
5. Discussion held on resolution # 61. Sec. makes presentation and explains figures for the upcoming budget. Director Davis moves to adopt Resolution #61, A Resolution Fixing and Approving Budget for the Fiscal Year 1983-1984. Director Hope seconds. Ayes, unanimous. A copy of the new budget is attached to these minutes.
6. Discussion on the overdue bills of two customers. Delinquent notice sent before this meeting, but no response. Hearing to be scheduled at the next meeting if no response before then.
7. Request from the AVFD to borrow the generator that belongs to the ACWD, for the 2nd annual softball tournament to be held the weekend of Sept. 3,4, & 5th. The water district did loan this out last year to the fire dept. Director Hope moves to allow the AVFD to borrow the generator for the Labor Day Weekend with the stipulation that the fire dept. accepts full responsibility for the generator. Ayes, Hope, Davis, Hauck. Abstain, Noble.
8. Director Hauck requests purchase of tools for brush work, Lopers, McCloud, Pitch Fork, Shovels, 1 round, 1 square, safety goggles, Gas powered weed wacker/ extra blade, wire spool. Discussion on wage rate that the board pays when they hire someone. Director Davis moves to purchase the needed hand tools and moves to have the wage rate to stay at \$5.00 per hour. Director Noble seconds. Ayes, unanimous.
9. Jad Davidson and Susan Motroni approach the board with a presentation for use of the 52,000.00 rec. grant monies. First they give an explanation of their busines and their need to expand. They have done some research into the school building that will be vacated very soon, when the new shcool in Pike opens. They had a discussion with Tim Beals of Sierra County about acquiring the school building with Rec. Grant Monies. Their proposal was to lease the top floor from the ACWD at 200.00 per month for 1 year at which time the lease would be renegotiated. This would provide income to manage and maintain the building and grounds for a community use. Downstairs could house the library, teen center, Drs. Office, ACWD office, public meeting space for organizations or whatever use the community would have. The playground would remain for a park for the kids to play at. The Chairman also pointed out that Mr. Mike Miller had stoped by before the meeting and wanted to express his concern about the district allowing the Rec. Grant monies to go back to the state. He also would like to see a park built with the money. Director Noble moves to have the Sec. contact the proper County Officaials about acquiring the school building for the Community of Alleghany. Direct Davis seconds. Ayes, Noble, Davis, Hauck. Abstain, Hope.

10. Director Hope submits a letter of resignation to be effective July 15, 1983. Discussion held. The Board thanks Mrs. Hope for all her work. The Board accepts the resignation of Director Hope. A vacancy exists and a request is made by Jad Davidson to fill the vacancy. Mr. Davidson to be sworn in at the next meeting to be held August 4, 1983.

Claims:

Secretary	Donna Hauck	salary	300.00
Mileage	1 trip to G.V.	19.80	
Phone	April,	27.63 47.43

Director Davis moves to approve these claims. Director Hope seconds. Ayes, Hope, Davis, Noble. Abstain, Hauck.

State Compensation Ins.	Premium	83-84	185.00
Cranmer Eng.	water Test		10.00
Sold Cities Ins.	Premium ½ for	83-84	511.00
PG&E	electric bill		139.75
Jack Cutting	chloranator supplies		8.88
Postmaster	stamps		23.00

Director Davis moves to pay these claims. Director Noble seconds. Ayes, Unanmous.

This meeting adjourned at 10:05 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:43 P.M. by Chairman Hauck. Jad Davidson had applied at the last meeting for the vacancy on the board. He presented himself to the board to be sworn in. Present at this meeting Directors Hauck, Davis, Noble, and Davidson. The minutes from the meeting of July 17, 1983 were read and approved as read.

The Chairman opens the Public Hearing that is scheduled for tonight to consider disconnection of water to the Golden Eagle Inn for non-payment of their water bill. The Secretary notifies the board that there has been no response from the Golden Eagle Inn regarding the notices that they have been mailed. The Sec. also states she has duly posted the required notices for the public hearing. Discussion follows by board members. There is no representative at the public hearing from the Golden Eagle Inn. Director Davis moves to pass Ordinance # 8, An Ordinance Overruling Protests and Ordering Discontinuance of Water Service. Director Davidson seconds. Ayes, unanimous. Notice of Disconnection of Water to be sent by the Sec. with the disconnect date of August 8, 1983. Public Hearing closed.

Reports:

1. Cranmer Eng. Water Test, 16. It is pointed out to the board that the tests have been taken at the pump house. There is no sufficient time for the chlorine residuals to set and get an accurate test. The Sierra County Health Dept. has been taking samples at other outlets in Alleghany and their tests have been 2.2. In the future the water tests will be taken at other sources.
2. Report by the Chairman on his meeting with the repairman from Aqua Sierra Control. The work on the tank has been completed. Arrangements for the hydrant repair to be completed.
3. Report on tool purchase. All hand tools have been purchased except a McCloud. The weed wacker has not been purchased because those found were too expensive. Discussion held on the importance and need to get the brush and clearing work completed. Chance Noble has a weed wacker with a metal blade that the district may be able to rent. Director Noble to check and report back to the Chairman. Director Davidson moves to have Chairman Hauck empowered to purchase a weed wacker at a reasonable price if he can find one. Director David seconds. Ayes, unanimous.

Correspondence:

1. Letter from Burton Brothers & Unite
2. Letter from Anne Clark Eldred, Sierra County Grand Jury
3. Letter from Joan Briody, Attorney
4. Letter from Farmers Home Administration
5. Letter from Barbara Marshall, Sierra County Clerk-Recorder

Old Business:

1. Election materials received from Barbara Marshall. Nomination forms given to Directors Jad Davidson and Chester Davis. Blank forms also available for anyone at the District Office or the Clerk-Recorders office in Downieville

Minutes (Cont-)

New Business:

1. Report by Chairman Hauck on the Water Shortage in the tank and the break in the water line. Repairs have been made.
2. Chairman Hauck discusses the possibilities of passing an ordinance to establish a charge for the purchase of excess water for other than domestic use. Board to check on this and consider it at a later date.
3. Director Davis moves to check on the cost of water meters for all water connections in Alleghany. Director Davidson seconds. Ayes, unanimous.
4. The Sec. reports that she has a meeting set up with the new Superintendent of Schools and Tim Beals in Downieville on August 12, to discuss the purchase of the School Building with Recreation Grant Funds. A report to be made later.

Claims:

Donna Hauck salary 300.00
Donna Hauck mileage, 1 trip to G.V. 1980, Copies 8.76

Director Davis moves to pay these claims. Davidson seconds. Ayes, Davis, Noble, Davidson. Abstain, Hauck.

PG&E electric bill 108.83
Aqua Sierra Controls tank repair 243.00
Joe Hauck mileage 20.90, Gas 22.86
Jack Cutting chlorine supplies 28.64

VALS M.A. PHARMACY STETHA SCOPE 13.60
Davidson moves to pay these claims. Director Noble seconds. Ayes, Davis, Noble, Davidson. Abstain, Hauck.

This meeting adjourned at 9:10 P.M. by Chairman Hauck .

SIERRA COUNTY

GRAND JURY

P.O. Drawer D
Downieville, California 95936
916 • 289-3271



August 5, 1983

Alleghany County Water District
Arthur J. Hauck, Chairman
P.O. Box H
Alleghany, CA 95910

Dear Board Members:

As a result of the letter received from the water users of the Alleghany County Water District, dated March 5, 1983, the Sierra County Grand Jury conducted an investigation of the water district. Not every allegation and complaint in the letter was investigated. The Grand Jury limited its investigation to the following matters and recommendations follow.

I. ELECTION PROCEDURES AND RESPONSIBILITIES OF THE BOARD

Finding: Users are not aware of election procedures, term of office, and responsibilities of the Board.

Recommendation: Election procedures as prescribed by applicable County and State water codes and local water district by-laws should be used. Copies are available through the County Clerk and County Counsel offices.

II. LEGAL AND ADMINISTRATIVE

Finding: Legal expenses are exorbitant considering size of district.

Recommendation: County Counsel is available for legal advice.

Findings: Currently, the administrative costs represent more than 50% of the costs of the water district. The secretary's salary for the billing of approximately 60 customers and one board meeting a month is excessive. The secretary's present method of handling bank deposits and water samples is unnecessarily expensive.

Recommendations: The secretary's salary should be reduced commensurate to the work load. Banking should be done by

mail; water samples should be sent to the lab by mail; spare parts can be stocked to decrease travel expenses; consider UPS as a deliverer of supplies.

III. METERS AND METER READING

Finding: Meters are not on all commercial buildings and meter reading is sporadic. ✓

Recommendation: Meters should be placed on all commercial buildings. Ultimately, as funds become available, all services should be metered. OK

IV. HIRING PRACTICES

Finding: Board members and relatives of the board members are being hired as employees of the district. PASS

Recommendation: Revise hiring practices to be consistent with Federal, State and County laws. Consult County Counsel if there are any conflicts of interest.

V. AUDITS

Finding: There have been no official audits of the water district. The Annual Report of Financial Transactions of Special Districts is not an audit. Will do. ✓

Recommendation: Schedule annual audit as required by the County Auditor. ✓

VI. BUDGET

Finding: There is no budget procedure for annual or long term operation of the water district. ✓

Recommendation: Annual budget procedures of the County Auditor should be used. ✓

VII. INVENTORY

Finding: There is no adequate inventory control. ✓

Recommendation: Establish a water district inventory control system of all physical assets listing items, cost, acquisition date, location, manufacturers name, serial numbers, and disposition of items if sold or surplus.

August 5, 1983

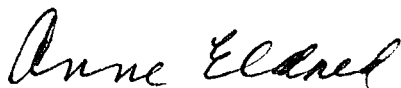
VIII. PUBLIC RELATIONS

Finding: There has been a lack of communication between the Board and the users.

Recommendation: The users should be notified as to all decisions of the Board regarding changes in water quality, services, policies and procedures. This could be done by the use of inserts in water bills as well as posting public notices.

The Sierra County Grand Jury requests an Executive Session with your Board on August 11, 1983, at 6:30 p.m.

Yours very truly,



Anne Eldred, Foreman
Sierra County Grand Jury

September 15, 1983

Alleghany County Water District
P.O. Box H
Alleghany, Ca. 95910

Sierra County Grand Jury
Anne Clark Eldred, Foreman
P.O. Box 184
Sierraville, Ca. 96126

Dear Members of the Grand Jury:

In response to a request from the Sierra County Grand Jury, summarizing our meeting held on September 1, 1983, and attended by the representatives of the Sierra County Grand Jury, Sierra County Counsel, Alleghany County Water District Board of Directors, Joan Briody, Counsel for the Water District, and members of the community of Alleghany, herein follows a condensed summary of points made on a point by point basis. Our report will follow the agenda we used that evening in the order they were discussed.

This brings us to the point that re-accured throughout our meeting, that in this size community where everyone knows and speaks to each other, a small group of people would rather gossip, complain and aggitate rather than approach the board or members of the board for factual information of any sort.

In December of 1982 a town meeting was held and a committee formed, which submitted many questions to be answered by the board, covering many different types of questions the community wished to have answered. The board complied and supplied answers to the committee. The committee answered to the board that they were satisfied with all answers. After the committee had reported that they were satisfied, person or persons unknown, did with malice, write a defamatory statement for which they got signatures and sent off to the Grand Jury.

I. ELECTION PROCEDURES AND RESPONSIBILITIES OF THE BOARD

Your findings that the users are not aware of election procedures misses the point that the members of the Board of Directors are elected by the registered voters of the community at large and not confined to water users. Therefore they come under juristiction of the Sierra County Clerks Office, which must follow procedures of the State of California Election Code. The District has advertised and made election material available to the community, as well as personally emploring members of the community to participate.

II. LEGAL

The Board agrees that past legal expenses have been exhorbitant for the size of the District, however these fees were incurred due to two nuisance lawsuits filed by members of the community, which the board had no choice but to defend. Subtracting those two lawsuits, the average legal fees over the years have been very low, amounting to an average of \$400.00 per year. The rate charged per hour (\$65.00) has remained the same today as it was 5 years previous. Also the Districts' Attorney clearly bills us for approximately 1/3 of the actual time spent for the District.

Also, our Attorney deals daily with Water Districts and their unique problems. Sierra County Counsel has advised that he felt we had excellent counsel and should remain with her.

III. METERS AND METER READING

All commercial buildings are now metered. Meter readings are only sporadic when weather conditions and deep snow force us to skip a month in reading the meters. This happens on an average of twice a year. We agree with the Grand Jury's recommendation that all services should be metered and we are working towards that goal.

IV. HIRING PRACTICES

Board members are not being hired to work for the district. They are forbidden by law to do such. However, board members seen working on Water District projects are doing so voluntarily to save the Water District additional expenses and they do so quite frequently.

Relatives of the board members have been hired in the past as part of the available labor pool, at prevailing rates. The Board is currently compiling a list of available workers that could be called on at any time. Let us also point out that Federal, State, and County law recognize and allow for a certain amount of inestuous labor in small communities.

V. AUDITS

Currently an official audit of the District is being prepared. Annual audits will be scheduled as required by the County Auditor.

In the past there have been no audits prepared because the County Auditors Office had not been able to offer this service. The Board has been concerned about this and did notify, in writing, the Board of Supervisors, that there were no funds to complete an annual audit. The Board of Supervisors also did not have funds available to help us on the point. We had been informed that in the future the Sierra County Auditors Office will handle this service for us, which we greatly appreciate.

VI. BUDGET

The Alleghany County Water District does in fact prepare an annual budget, every year. This budget is presented to the Board as a preliminary budget every June. The Board then adopts their budget for the coming fiscal year. This budget is then posted and filed with the County Clerks Office, our Attorneys' office, and the Water Districts' office. These records are open for inspection by the public at any time. We will contact the Sierra County Auditors' office to see if there are any other procedures we should be using.

VII. INVENTORY

The Board does agree this is needed and is in the process of establishing a permanent record for inventory purposes.

VIII. PUBLIC RELATIONS

We agree that there has been a lack of communication between the Board and some users, however, please refer to our opening paragraphs.

The Board does post public notices when applicable. The Board also feels that to ask the Secretary to assume greater burdens than she already has, would require the Board to consider more compensation for her time. The Board feels they are doing the best they can in controlling costs, taking into consideration that we have not raised the water rate for four years and are not considering it even though we have lost our largest water user in the District. We have allowed for this loss in our budget for the fiscal year 1983-84.

REFERRING BACK TO PART II ADMINISTRATIVE

Banking will be done by mail on a trial basis. Also, water samples will be sent to the lab by mail. The Secretary has already voluntarily cut back on her expenses to compensate for the tight budget adopted by the Board for the coming year.

We have no objection in considering UPS as a deliverer of routine supplies, however this Board does not have money to stockpile everything and in an emergency situation getting the system repaired as quickly as possible and being of service to our customers is our top priority.

Regarding the Secretaries salary. The Secretary was hired by the Board in 1977, at a starting salary of \$150.00. In 1978 the Board granted a raise to \$300.00 to compensate for additional duties required of the Secretary. She has not had a raise for 5 years, though her duties have increased further. The only current Board member who was involved in this procedure is Mr. Chester Davis. The Board is currently engaging in distributing a survey to other small Water District's to compare their duties and rates.

This current Board feels that in the absence of malfeasance or dereliction of duty it would be embarrassed and wrong to ask the same job to be done at a lower rate. This Board has no current plans or intentions to do so, and would like, if finances allowed, to actually raise the Secretaries salary, but we realize at this time it is impossible to do so. This Board would like to state in the strongest possible terms that it is pleased and supportive of the good and professional manner in which the Secretary, Donna Hauck continues to discharge her duties.

This Board was happy to be able to meet with representatives of the Sierra County Grand Jury and discuss these points. This Board understands that the phantom petition contained allegations of criminal wrongdoing, and has given members of the community erroneous views of their fellow citizens who serve them on the Water Board or serve as staff. This Board would greatly appreciate the Grand Jury's findings of innocence of these charges to be as widely disseminated as possible. The Board feels this would help restore confidence in the service that the Water Board performs.

Yours Very Truly,

Alleghany County District
Board of Directors

Arthur Hauck, Chairman

Chester Davis
Chester Davis, Director

Carol Noble, Director

Jad Davidson, Director

c.c. Joan E. Briody, Attorney at Law
Mr. Phillip Lowe, County Counsel

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:34 P.M. by Chairman Hauck
Present were Directors Hauck, Noble, Davidson. Absent but excused
Director Davis. Also present, Sec. Hauck, Attorney Joan Briody, District
Attorney and County Counsel for Sierra County, Phillip Lowe, Committee
from the Grand Jury, Foreman Ann Clark Eldred, Audrey Bell, & Chuck Peer.
Also present many members of the community.
Minutes from the meeting held on August 4, 1983, read and approved as read.

Reports:

Water test from Cranmer Eng. 2.2

Report from Sec. Hauck on the meeting held with Pat Lawrence at the District
Office of the Supt. of Schools. Also present were Chairman Hauck, Director
Davidson, Susan Motroni. This meeting for the purpose of discussing the
possibility of the Water District purchasing the Alleghany School building
which is no longer being used. The District would purchase this building
with the 52,000.000 Rec. Grant monies. The building would serve the
community as a multi-purpose facility. Further discussion held on the
possible uses for the building.

Report on the fire hydrant repair. Cranmer Eng. sent up a plumbing con-
tractor but he could not repair the hydrants. Contractor Art King to be
contacted about the problem.

Correspondence:

1. Letter from the State Dept. of Parks and Rec.
2. Letter from Pat Lawrence, Office of the Supt. of Schools.
3. Letter from Sierra County Auditors Office.

Statement from the Chairman of the Board, thanking the Grand Jury and
guests for appearing at this meeting and asking them to please be patient
while we conduct our regular business very quickly so that we may devote
the rest of the evening to the Grand Jury Report.

Old Business:

1. Discussion on the electrical needed at the pump house to complete
the hook-up for the generator. Director Davidson moves to contact Gray
Electric to have the electrical hook-up completed. Director Noble seconds.
Ayes, unanimous.

New Business:

1. New bank cards to be signed by the Directors. Since there is still one
vacancy which should be filled very shortly the Sec. will wait before
turning them in so the cards will reflect the whole board.

Claims:

Doug Gray	labor 8 hours	40.00
Carol Noble	rental of weedwacker	77.06
P.G. &E.	electric bill	109.61
Alpha Hardware	tools	99.16
Cranmer Eng.	water test	5.00

Director Noble moves to pay these claims. Director Davidson seconds.
Ayes, unanimous.

The Chairman introduces the Water District Attorney, Sierra County Counsel and the Grand Jury members present. Chairman Hauck turns the floor over to the Grand Jury Foreman, Anne Clark Eldred. Ms. Eldred makes a statement regarding the reason they are at this meeting.

The Grand Jury received a written complaint and request for an investigation signed by 21 water users. The Grand Jury wants to attempt to help resolve problems that the Board has. They have been conducting an investigation for the last five months. They have prepared a preliminary report with recommendations that they feel will help the District. Ms. Eldred introduces the members of the Grand Jury present. She reads the report to the Board. The Board decides to respond to the report point by point to give the Grand Jury their feelings on the recommendations. A copy of the report is attached to these minutes. The board saves the administrative section till last. The discussion of personnel requires a closed session. The Board of Directors adjourn to a closed session with the Grand Jury, County Counsel, Attorney Joan Briody, and Sec. Donna Hauck.

The meeting is called back to order at 10:34 P.M. by Chairman Hauck. The Grand Jury requests a letter from the board listing their rebuttals and points of view about the preliminary report that has been discussed by the Board and people present this evening. A copy of which is attached to these minutes. The grand jury reads a pre-liminary audit report that has been prepared by Don Hemphill, Sierra County Auditor. Mr. Hemphill is still not finished with his final report, but when asked by the Board if the allegations of wrong-doing on the employees part have been substantiated the Grand Jury replies that the district has a clean bill of health. Some suggestions were made by the Auditor as to easier bookkeeping methods, so his audits in the future will take less time.

This meeting was adjourned at 10:45 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:40 P.M. by Chairman Hauck.
Present were Directors Hauck, Davis, Noble, Davidson.
Minutes read and approved as read for the meeting of Sept. 1, 1983.

Reports:

1. Report from Chairman Hauck about discussion with contractor Art King. There are no parts available for the repair of the old hydrant on the lower road. The hydrant next to the Rowden Property can be fixed but an estimate of 500.00 was given to Chairman Hauck by Art King. It was suggested to have someone in town dismantle it and take it to Grass Valley to save on the repair costs. Chairman Hauck to check with Jack Cutting to see if he would be interested since he has the tools necessary.
2. The electrical hook-up for the generator is in and working. We have not received the bill yet.
3. Report on discussion the Secretary had with Anne Clark Eldred, Grand Jury Foreman. Director Davidson to appear before the Grand Jury to submit to them the letter written in response to their preliminary report. Ms. Eldred to contact the Secretary next week with a time available.
4. Report done on repair work done for the district by Ed Bolster. The telemetry system is back up at the Cumberland.
5. Report on the damage to the telemetry box located in the ditch line by the Criswell Property.
6. Chairman to check and see if a burning permit is necessary to finish burning cuttings around the pump house.

Communications:

1. Letter to Earl Withycombe, Supervisor.
2. Letter to President and Board of Trustees, Sierra-Plumas J.U.S.D.
3. Letter from Attorney, Joan Briody
4. Letter from James Holcomb, F.H.A.
5. Letter from Sierra County Auditor
6. Letter from Attorney Joan Briody
7. Survey Letter from P.E. O'Hair.

Old Business:

1. Discussion held on possible claim from Mike Miller. Chairman Hauck while on water district business, hit Mike Millers car. It is not covered by insurance carried by ACWD. Mr. Miller has been notified we do not have insurance coverage.

New Business:

1. Billing questions by the Secretary. Darlene Messner is asking to have credit of 3.00 on her bill. The 3.00 charge represents a late charge added because of late payment. Ms. Messner claims payment late because of bad weather. Director Davidson moves to waive the 3.00 late charge. Director Noble seconds. Ayes, unanimous.
Discussion held on the 3.00 late charge still on the books for Ken Wight. Mr. Wight has not requested the charge to be waived, he has just refused to pay it. Directors decide to let it ride on the books.

Claims:

Donna Hauck	salary	Sept. and Oct.	300.00 300.00
Donna Hauck	mileage	2 trips, Sept. and Oct.	39.60
"	Phone	May, June, July, Aug.	53.85
"	Copies		1.95

Director Davis moves to pay these claims. Director Noble seconds.
Ayes, Davidson, Davis, Noble. Abstain, Hauck.

P.G.&E.	electric bill	114.59
Ed Bolster	repair work, Cumberland	50.00
Best Office Supply	office supplies	42.41
Cranmer Eng.	water test	5.00
Jack Cutting	chlorine test supplies	10.89
<i>SUPER FAST COPY</i>		<i>11.61</i>

Director Davis moves to pay these claims. Director Davidson seconds.
Ayes, unanimous.

This meeting adjourned at 8:35 P.M. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:45 P.M. by Chairman Hauck.
Present were Directors Hauck, Davis, Noble, and Davidson.
The minutes from the meeting of Oct. 1983 were read and approved as read.

Reports:

1. Cranmer Eng. Water Test 2.2
2. Broken fire hydrant by Rowden property is still not fixed. Jack Cutting called out of town for a few weeks so he has asked Robert Wolfe to complete the repairs. Discussion held on the damage to the fire hydrant by the fire dept. Director Davis moves to send a letter to the Fire Dept. (with c.c. to Earl Withycombe regarding the damage to the fire hydrant and the water districts concern over repairs and maintenance to the hydrants. Director Davidson seconds. Ayes, unanimous.
3. Report from Director Davidson on his meeting with the Grand Jury. Director Davidson delivered and read the answer prepared by the water district, to the Grand Jury pre-liminary report.

Communications:

1. Letter from Sierra County Health Dept. Discussion held on the inspection report recieved.
2. Letter from Security Pacific National Bank.
3. Letter from FHA, reminder of the payment due on December 1, 1983.

Old Business:

1. Discussion held on the Rec. Grant and proposed purchase of the school building. Explanation given on the proposal from Mr. Tom Helm asking the water district to help finance a par course in Pike, with Rec. Grant funds. Mr. Helms has secured a Wells Fargo Grant for 2,500.00 and needs 5,400.00 in community funds to complete his project. The Sec. to contact Mr. Helm and emphasize that if the water district does not acquire the school building there will be no funds for his project. Director Noble moves to write a letter to Mr. Helms stating the position of the water district on the Rec. Grant funds and the par course. Director Davis seconds. Ayes, unanimous.

New Business:

1. Tenent billing form for Brissickello/Block. Director Davidson moves to approve the tenent billing form for Brissickello/Block. Director Noble seconds. Ayes, unanomous.
2. Possible leak in the water main by the Plaza/Noble driveway. Director Hauck to check it out.
3. Director Noble asked to check with Chance Noble about burning the brush cuttings by the pump house.
4. Discussion on lighting by the pump house. Director Hauck suggests the purchase of a mercury vapor lightfor the pump house. Director Davidson moves to purchase a mercury vapor light for the pump house. Director Noble seconds. Ayes, unanimous.

Claims:

Secretary Hauck	salary	300.00
" "	Mileage	19.80
" "	phone	28.83
" "	tapes, copies	6.10

Director Davis moves to pay these claims. Director Davidson seconds. Ayes, Davis, Noble, Davidson. Abstain, Hauck.

Gray Electrical	generator wiring	578.64
P.G.&E.	electric bill	76.29

Director Davis moves to pay these claims. Director Noble seconds. Ayes, unanimous.

This meeting adjourned at 9:10 P.M. by Chairman Hauck.

→
Jed Davidson - Grand jury meeting expense 42.89
Mike Grey - 1 hr labor 5.00

December 1, 1983

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting called to order at 7:50 P.M. by Chairman Hauck
Present were Directors Hauck, Davis, Noble, and Hauck. Absent, Davidson.
The minutes from the meeting of Nov.3, 1983 were read and approved as read.

There is a vacancy on the board. Jackie Cutting has applied for the
vacancy. Director Noble moves to appoint Jackie Cutting as a Director
of the Alleghany County Water District. Director Davis seconds. Ayes,
unanimous. The Secretary administers the oath of office to Jackie Cutting.

Communications:

1. Letter to the AVFD, Wayne Babros, Cheif, regarding fire hydrants.
2. Letter from Joe Minnite requesting water service to his garages to be hooked up in the spring.
3. Letter from Norman McDonald regarding a tenent billing form for his house.

Reports:

1. Cranmer Eng., Water Test for Nov. 2.2
2. Report on School Board meeting. Secretary appeared before the school board to discuss plans for the purchase of the Alleghany School Building with the recreation grant money.
3. Report on the Fire Hydrant still under repair. Earl Withycombe to pay for the repairs. Crammer Engineering to be notified about completeing the repairs as soon as possible.
4. Report on the fluctuations of the pumps and tank and the water levels. Discussion held on possible problems with the water line serving Mr. Millers property. Director Davis moves to purchase and install a 2" water meter on the water line that serves the Miller property to see if this is were the problem is. Director Noble seconds. Ayes, unanimous.
5. Director Hauck has purchased a mercury vapor lite for the pump house. It will be installed this month as soon as weather clears.
6. Mr. Miller has requested that we move the telemetry lines from his trees and place them underground. Discussion held. Board does not want to put the lines underground as it would pose a repair problem. Secretary to check to see if some agreement exists regarding the telemetry lines.

Old Business:

none

New Business:

1. Discussion the the report by the Secretary of her conversation with Earl Withycombe. The water district has been advised by Earl Withycombe that legally we may assess the Fire Dept. which would be Service Area #2, a monthly fee for each fire hydrant in the water system. This fee would go into a fund for maintenance and replacement of fire hydrants. Director Davis moves to assess a \$6.00 monthly fee per hydrant for repair and maintenance. Ayes, unanimous. Sec. to contact Attorney, Joan Briody to have her complete an agreement to be signed by Earl Withycombe and the water distric.

2. Director Hauck asks the board to consider the purchase of a set of snow shoes to be used to reach the water tank during snow seasons. Director Noble moves to purchase a set of snow shoes. Director Cutting seconds. Ayes, unanimous.

3. New bank cards signed.

4. Discussion on the malfunctioning of #1 pump. Director Davis moves to contact the original electrician who did the water system, and have him come up and check the electrical system and relays. Repair if necessary. Director Cutting seconds. Ayes, unanimous.

5. Discussion on the generator and maintenance of such. 4 quarts of oil needs to be purchased to have on hand. Sec. to purchase GASTROL 40 W.

Claims:

Donna Hauck	salary	300.00
" "	mileage 2 trips G.V.	39.60

Director Noble moves to pay these claims. Director Davis seconds. Ayes, Noble, Davis, Cutting. Abstain Hauck.

Jack Cutting	2 hrs labor	10.00
P.G.&E.	electrical bill	85.76
F.H.A.	debt payment	3,715.00

Director Davis moves to pay these claims. Director Cutting Seconds. Ayes, unanimous.

Joe Hauck	mileage 1 trip G.V.	19.80
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Director Davis moves to pay this claim. Director Noble seconds. Ayes, Davis, Noble, Cutting. Abstain, Hauck.

New Business (cont'd)

Discussion on work list posted. People that have requested to be added to the labor pool are,

1. Bobby Briggs
2. Mike Gray
3. Ed Bolster

The Sec. related a phone conversation she had with Cathy Strausse. Cathy Strausse called for information on having her water re-connected to her property. The Sec. quoted her the 150.00 re-connection fee and also told her she would have to pay the balance outstanding on her account of 77.42 which was owed at the time of dis-connection. Ms. Strausse made threatening statements to the Sec. The Sec. will call the Sheriff if they persist.

This meeting adjourned at 9:43 P.M. by Chairman Hauck.