

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday December 13 2022 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 6:14 pm. As the first item of business the Secretary administered oaths of office to: Robbin DeWeese, Tobyn Mehrmann and incoming new board member Brianne Price filling the unfinished term of past director Gus Tenney.

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

2. Consent Calendar:

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

3. Information/Discussion Items

a) Correspondence: Provided in writing on GM report. Additionally the Secretary mailed the library lease to the County.

b) SRF Project Update: It is in writing.

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

CWO: Bruce reported that the total finished water produced in June was 135,220 gallons and the average raw water flow Gallons per Minute were 58 gallons.

~ The pipes have been cleaned out.

~The park and cemetery water sources are shut off and drained

~ Bruce has been doing some research on equipment; he has been looking for affordable water floats for the back-up tanks and also a transducer in anticipation of needing to take the big tank offline for repairs or replacement.

G.M.: There was a written report. Rae also stated that the state is considering hiring a new company to analyze the sealant in the leaking tank.

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

e) Park Report: The water is shut off.

4. Unfinished Business

a) Customer Accounts/Billings/Disconnects: Rae is working with customers to help them get caught up.

b) It is super exciting to report that the vacancy on the board is now filled by Brianne Price.

5. New Business

a). **There is not any new business at this time.**

6. Public Response Time: None

7. Next meeting Date, Items for next Agenda and Adjournment

Next meeting will take place January 10, 2023 at 6:00 P.M. at the Firehouse 105 Plaza Court and by phone for the convenience of those who can't attend in person.

There being no further business before the Board, the meeting was adjourned at: 6:33 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary