

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday October 13, 2020 Meeting was held over the phone.**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:06 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, CWO Bruce Coons; Absent: Gus Tenney and Coral Spencer. Secretary Amber Mehrmann was present and took minutes. Public Present: Vicky Tenney

2. Consent Calendar:

a.) A correction was made to the Agenda; \$80 charge in the treasurer's report was a bounced check, not a bank charge. Motion made to approve the consent calendar by Robbin DeWeese and Nancy Finney 2nd **Ayes: Mehrmann, Finney, and DeWeese Nays: 0 Absent: Spencer and Tenney Abstain: 0**

3. Information/Discussion Items:

a) **Correspondence:** Provided in G.M. report

b) **SRF Projects Update:** Provided in packet. There was a question of what RCAC stands for. This stands for Rural Community Assistance Corporation.

c) **Board member or Special Committee Reports:**

d) **Staff Reports: CWO and GM Report:** The G.M. report was printed in the packet. Bruce said the raw production 219,000 gallons. Pumping 38 gallons per minute. The spring hasn't run dry, but it has slowed down. Bruce had tried to fix a leak down by Kanaka Creek; but the part failed two different times.

e) **Historical Church/Library Report:** None

f) **Park Report:** The park was being used by PG&E as a community resource center during the power outages. They were paying by the day for use of the space.

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** Three ten day notices and one 48 hour notice were put out. All were paid.

b) **Ordinances, Polices and Procedures:** None

c) **Legal Opinion:** Tobyn was not able to get in touch with Attorneys.

d) **Appoint District Spokesperson:** Rae offered to do this and said there would also need to be an alternate. Tobyn offered to be the spokesperson as well. The decision was tabled to the next meeting when more members would be present for discussion.

5. Public Response Time: Vicki asked if we were getting a long distance charges on our phone bills from the conference calls. No one was sure.

6. New Business None

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

Next meeting will take place on November 10, 2020, at 6:00 P.M.

There being no further business before the Board, the meeting was adjourned at: 6:46 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary