

**Special Meeting of the Alleghany County Water District Board of Directors
Tuesday, June 28, 2023 by phone conference.**

1. Call to Order & Establish a Quorum The meeting was called to order by Tobyne Mehrmann at 6:06 P.M.

Directors present: President Tobyne Mehrmann, Robbin DeWeese, Nancy Finney; Brianne Price and Coral Spencer GM Rae Bell Arbogast. CWO Bruce Coons and Secretary Amber Mehrmann was late, but took minutes. Public: Vicky Tenney

2.) Adopt Preliminary Budget: A few adjustments were made to the preliminary budget presented in May by the GM, the .75 cent rate increase was added; along with a few other minor adjustments (copies provided in meeting docs). A motion was to adopt the preliminary budget as presented was made by Coral Spencer and Nancy Finney 2nd . Ayes: Brianne Price, Tobyne Mehrmann, Robbin DeWeese, Coral Spencer and Nancy Finney Nos: 0 Absent: 0 Abstain:0

b.) Approve Resolution 120: Authorizing application for financial assistance to repair the district water tank and to appoint an authorized representative. There were several questions about the resolution and it was explained that the funding agreement was for additional items not covered in the warranty. A motion to approve authorization was made by Coral Spencer and Nancy Finney 2nd it. Ayes: Brianne Price, Tobyne Mehrmann, Robbin DeWeese, Coral Spencer and Nancy Finney Nos: 0 Absent: 0 Abstain:0

c.) Meeting in July: It was decided by consensus to cancel the July meeting.

The next meeting will be held on August 8, 2023, at Alleghany Firehouse 1 at 6:00 p.m.

Meeting adjourned at 6:20 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary