

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday March 14, 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 President Mehrmann at 6:05 pm.

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

**2. Consent Calendar:**

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

**3. Information/Discussion Items**

**a) Correspondence:** It is in the packet.

**b) SRF Project Update:** SRF information is in the G.M Report.

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

G.M.: Form 700s are due on April 1, 2023.

~Also, Rae Bell had a meeting with the attorney and engineer Chad Coleman to discuss the tank issue.

~ The low income assistance program that Rae had found and implemented only allows the customer to use it once every 12 months.

CWO: Bruce reported that there were 169,020 gallons of finished water production and the GPM from the spring (raw water) was 136 gallons.

~In February there was 80,070 gallons of water produced.

~There were a few leaks this month and they were quite difficult to deal with in all of the snow.

~Water tests were negative for February and March.

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

**e) Park Report:** The fountain will need to be repaired in the spring.

**4. Unfinished Business**

**a) Customer Accounts/Billings/Disconnects:** A customer requested that their meter at a vacant house be shut-off.

**b) Ordinances:** Nothing prepared for meeting.

**c). Appoint officers:** It was voted to keep the slate of officers the same: Tobyn Merhmann President Coral Spencer Vice President and Amber Mehrmann, Secretary. Nancy Finney made the motion and Robbin DeWeese 2nds . **Ayes: Tobyn Mehrmann, Brianne Price, Robbin DeWeese and Nancy Finney Noes: 0 Absent: Coral Spencer Abstain: 0**

## **5. New Business**

**a.)Review Audit:** The motion to accept the audit report is made by Robbin DeWeese and Brianne Price 2nds **Ayes: Tobyn Mehrmann, Brianne Price, Robbin DeWeese and Nancy Finney Noes: 0 Absent: Coral Spencer Abstain: 0**

**b.) Change Edward Snyder’s Job Description:** It will now say ‘Paid at Minimum wage’. Brianne Price made the motion to accept the change and Nancy Finney 2nds **.Ayes: Tobyn Mehrmann, Brianne Price, Robbin DeWeese and Nancy Finney Noes: 0 .Absent: Coral Spencer Abstain: 0**

**c)Snow Removal Assistance:** It was asked if the board would confirm Edda Snyder also at a minimum wage for her time helping Edward to shovel snow and any other tasks she might assist the district with. It was posed that perhaps the job should be posted to the community and allow other people that may be interested to also have a chance to apply for the job. The deadline for application was a week before April 11, 2023.  
~A motion was made by Nancy Finney to ratify payment to Edda for the work that she has done thus far. Brianne Price 2<sup>nd</sup> **.Ayes: Tobyn Mehrmann, Brianne Price, Robbin DeWeese and Nancy Finney Noes: 0 Absent: Coral Spencer Abstain: 0**

**d). Insurance Quote:** Rae acquired a quote from Golden State RMA. Rae also suggested that . the board table this decision until she has time to review the quote. A special meeting will be called if it looks like something to consider. The due date is April 1<sup>st</sup> to notify the current carrier if we want to change next year.

**e). Closed Session:** The session was tabled. Nancy Finney made a motion and Brianne Price 2<sup>nd</sup> **.Ayes: Tobyn Mehrmann, Brianne Price, Robbin DeWeese and Nancy Finney Nays: 0 Absent: Coral Spencer Abstain: 0**

**6) Public Response Time:** none

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

~Job Posting

~Closed Session

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

There being no further business the meeting was adjourned at 6:37 P.M.

Respectfully Submitted:

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Amber Mehrmann, Secretary