

ALLEGHANY COUNTY WATER DISTRICT

June 10, 2014

The meeting of June 10, 2014 was called to order at 6:43pm.

Present: Directors Arbogast, Allen, Vieirra, and DeWeese. Director Bolle absent but excused. Also present Secretary Hauck and Water Treatment Operator Bruce Coons.

Director Vieirra moved to approve the agenda for tonight's meeting and Director Allen seconded. Ayes, unanimous.

Minutes from the regular meeting of April 1, 2014 were read and approved as read. Director DeWeese moved and Director Vieirra seconded to accept the minutes as read.

Correspondence:

1. Letter from St Water Resources Control Board.
2. Letter from Flat Iron Capital
3. Letter from AT&T.
4. John Chiang, Ca State Controller
5. E-mail with new address for billing Richard Downey's account.
6. Misc. training info, magazines.

Reports:

1. Water test results for April and May were *absent*
2. Treasury Report:

Bank of America	\$	9,408.56-	General Acct.
Bank of America	\$	7,045.12-	Church Acct
Bank of America	\$	2,886.46-	Park Acct.
	\$	<u>253.00-</u>	A/R
Total	\$	19,593.14	

Chairman's Report:

1. Chairman Rae has asked for the Sec. to check and see when our tank was inspected.
2. Chairman Rae is continuing to work on getting horizontal drilling in place to reduce our costs.

Operator's Report:

1. Sometime after Father's Day, Burns and Bruce will do a hydrant flush.
2. Sierra Control has asked to give an estimate on replacing our Memcor system.

Library Report:

1. The Library is now open with hours being every Wednesday 3-5. Bud Buczkowske is the acting Librarian.

Park Report:

1. Still need to paint the bathroom doors and hang signs.
2. The park dedication is set for Sept. 13th, the time to be announced at a later date.
3. The flag pole in the Hauck's front yard will be removed by Kevin McCarthy and re-installed at the park. Rae has ordered a placque for the Park flag pole.

Public Response: None

Unfinished Business: None

New Business:

1. A discussion was held about our current hour and day for our meetings. It was decided to change the time to 5:30pm and the date to the second Tuesday of every month. An Ordinance stating the change will be presented at the next meeting. Director Vieirra moves to change the time and date of our meetings and Director DeWeese seconds. Ayes, unanimous.

Claims: April

PG&E	electric	268.05/church – 10.66
AT&T	phone	13.47
Flat Iron Capital	ins. payment	293.04
Walkers Stationary	ledger book	29.18
Staples	office supplies	186.09

May

Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	365.45
B&C	misc.	221.83
AT&T	phone	15.07
Staples	misc.	15.45
USDA	semi annl pmt	3390.00
Grainger	pressure gauges	39.14
PG&E	electric	327.26/church – 9.62
Staples	envelopes	53.27

Director Allen moves to pay all claims. Director DeWeese seconds. Ayes, unanimous.

The next meeting is scheduled for Tues Sept 9, 2014 at 5:30pm.

The meeting for July & August will be cancelled unless there is a need to call a special meeting.

Director Allen moves to approve the meeting changes and to adjourn. Director DeWeese seconds. Passed unanimously.

This meeting adjourned at 7:55pm...

Submitted, Donna Hauck, Secretary

