

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday April 14, 2020 Meeting was held online and over the 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, Nancy Finney, Robbin DeWeese, Coral Spencer, Gus Tenney, G.M. Rae Bell and CWO Bruce Coons. Secretary Amber Mehrmann was present and took minutes. Public Present: Vicky Tenney, Burns Tenney and Dayne Walde of the Calif. Special District's Association.

2. Consent Calendar:

a.) Motion made to approve the consent calendar by Coral Spencer and Robbin DeWeese 2nd
Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0

3. Information/Discussion Items:

a) **Correspondence:** Provided in writing

b) **SRF Projects Update :** There was a discussion held about the fence project being done at the Ram Spring. The fence will be approx. 60 feet wide and extend all the way back to the pump house. The preliminary plans will need to be approached and looked at by a lawyer to let us know if we need to do anything else or not (as far as the 16:1 is concerned). No further ACWD board approval is needed unless the scope of the project is changed. There was also a question about who would be responsible if there are any further issues with the bolts in the tank and it was answered that it would be up to the contractor if there were any other issues to be addressed as far as that is concerned.

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

d) **Staff Reports: CWO and GM Report:** Were in the Packet.

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

f) **Park Report:** None

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** Two ten day notices were sent out in February and none in March.

b) **Ordinances, Policies & Procedures and Bylaws:** Draft revisions to the customer service policy were provided in the packet. There was a motion made to adopt the revisions. Nancy Finney made the motion and Coral Spencer 2nd **Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

5. Public Response Time: None

6. New Business

a). Review audit of FY 18/19 Nancy Finney motions to approve and Gus Tenney 2nd **Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

b). Approval to pay computer expenses of \$216.66. Nancy Finney motions to approve and Coral Spencer 2nd **Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

c). Need approval for the scope of the Ram Spring project. Robbin DeWeese made a motion to approve the scope as presented in the preliminary plans and Nancy Finney 2nd **Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

d.) Resolution 111 to apply for funding for the project was included in the packets. There was a question asked about who would be the head of the project. Resolution 111 would make the General Manager, Rae Bell the authorized representative for the project. Nancy Finney made the motion to adopt resolution 111 and Robbin DeWeese 2nd **Ayes: Mehrmann, Finney, Spencer, DeWeese and Tenney Nays:0 Absent: 0**

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

Next meeting will take place on May 12, 2020, at 6:00 P.M.

There being no further business before the Board, the meeting was adjourned at: 6:56 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary