



**ALLEGHANY
COUNTY
WATER DISTRICT**



**MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**

January 11, 1994

This meeting was called to order at 7:45 P.M. by Chairman Hauck
Present were Directors Hauck, Lucchesi and Street
Absent but excused was Director Hiersche and Standley
The minutes from the special meeting of November 17 1993 were read and
approved as read.

Correspondence:

1. Letter from Sierra County Dept of Planning
2. Notice from State Fund Worker's Comp Insurance
3. Letter from Hamilton Brewart Insurance
4. Notice of address change from Quest Data Systems
5. Letter to Mountain Messenger from Chairman Hauck

Reports:

Water Test - Water test results for December - Absent
Treasury Report: Park, Maintenance, and General Fund = \$12,684.00

Status Report:

1. Tank site is fully secured however the tank will need to be repainted this year. Repairs at the Ram spring site are proceeding. The ditch has been dug. The water district is waiting for 1 more estimate for guniting the ditch area. Hanson Brothers has bid \$3,000 for the job. The pump house has been readied for the winter. Insulation is needed again for the water boxes. The Chairman will purchase the insulation.

Public Response Time: None

Old Business:

1. Mike Miller has appeared before the board regarding a disconnect notice he has received for the house on main street next to the store. Mr. Miller would like the board to forgive the excess charges due to a major water leak at the house. Mr. Miller has brought sufficient evidence to the board to show that the water usage was because of vandalism when the house was vacant. A discussion follows. Director Lucchesi moves to credit Mr. Millers bill for the excessive water used and for the secretary to recalculate the water bill from that point forward adding interest for that portion of the regular bill which has remained unpaid. Director Hauck seconds. Ayes, Lucchesi and Hauck. Abstain, Street. Mr. Miller will pay the bill in full as soon as he receives a revised billing for that property.
2. Debra Nelson has a disconnect scheduled for January 20th. She was unable to appear before the board because she had an accident. There was a discussion on a reasonable payment plan which would allow her to bring her

bill current. Director Street moves to accept a \$70.00 payment by the 20th of January. This payment must be cash. The balance is to be paid at \$25.00 per month plus the regular billing of 18.00. To avoid disconnect this schedule must be met on time every month. Director Lucchesi seconds. Ayes, unanimous.

3. Discussion held on the Block Grant with Sierra Economic Development District. The district has not heard from Martin Zone this month. The Sierra County Board of Supervisors are to decide if set back requirements will be waived. They also have to approve Keith Sauers as project engineer for the construction on the water system.

New Business: None

Claims: November

Mark Wheeler labor/digging ditch at Ram Spring \$172.50

December

Faris Dolgoff	meter reading/labor	51.25
P.G.&E.	electric bill	90.17
Postmaster	box rental	21.50
Postmaster	stamps	58.00

January

Cramner Engineering	water tests	24.00
Faris Dolgoff	mtr reading	25.00
PGE	electric bill	115.56
EDD	qtr taxes	55.80

Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, unanimous.

Secretaries Claims:

Donna Hauck salary 300.00

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 8:45 p.m. by Chairman Hauck.



ALLEGHANY

COUNTY

WATER DISTRICT



**MINUTES OF THE ^{Regular} SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**

February 8, 1994

This meeting was called to order at 7:35 P.M. by Chairman Hauck
Present were Directors Hauck, Lucchesi, Standley and Hiersche
Absent but excused was Director Street
The minutes from the meeting of January 11 1994 were read and approved

Correspondence:

1. Letter from Sierra County Dept of Planning
2. Notice from American Government Financial Services
3. Press Release from EBSMUD

Reports:

Water Test - Water test results for January - Absent
Treasury Report: Park, Maintenance, and General Fund = \$17,375.04

Status Report:

1. The pump for the chlorination system went out. Faris to arrange for repairs with Dave Phillips. Still waiting for an estimate for concreting the ditch line at the pump house.

Public Response Time: None

Old Business:

1. Keith Sauers has been selected by Sierra County Board of Supervisors as the project engineer for the grant. Discussion held amongst the Board members regarding the upcoming construction schedule.

New Business: None

Claims:

Faris Dolgoff	meter reading/labor	45.63
P.G.&E.	electric bill	153.23
Postmaster	stamps	58.00
Walkers	office supplies	9.78

Director Lucchesi moves to pay these claims. Director Hiersche seconds.
Ayes, unanimous.

Secretaries Claims:

Donna Hauck	salary	300.00
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Director Lucchesi moves to pay these claims. Director Hiersche seconds.
Ayes, Standley, Hiersche and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 8:30p.m. by Chairman Hauck.

March		
AAA Pump Service	chlorinator pump	343.83
PGE	electric bill	122.81
Faris Dolgoff	labor	16.87

April		
Faris Dolgoff	mtr reading/labor	71.86
Cranmer Engineering	water tests	60.00
PGE	electric bill	132.14
Interstate Sales	Hydrant reflector tape	17.23
EDD	qtr. taxes	26.10

State of Ca	water fee	400.00
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COUNTY WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

April 12, 1994

This meeting was called to order at 7:47 P.M. by Chairman Hauck
Present were Directors Hauck, Lucchesi, Standley and Street
Absent was Director Hiersche

Public Hearing called to order at 7:50pm

Present at the public hearing were: David Hartwell from Plumas County, Jeff Seppet from the State of California Department of Health Services and Karen Nelson from Sauers Engineering in Nevada City.

1. David Hartwell gave an overview of the project and how his agency will be ACWD's agent in administering the grant funds. Sierra County will also be responsible for overseeing the funds. Mr. Hartwell stated that from this point on he would be attending all the district's scheduled meetings.

2. Jeff Seppet was introduced as the State of Calif., Department of Health Services representative from the Redding, CA office. He was responsible for conducting our annual inspection of the water system. Mr. Seppet will be responsible for seeing that the new filtering system meets all state requirements of water quality.

3. Karen Nelson is the district's engineer for the project. She gave an overview of her preliminary report that was received by all the directors prior to this hearing. Chairman Hauck directed several questions to Karen Nelson that had to do with her report. There were several corrections to the report that had to be made. Fees were discussed that were listed in the cost estimates of the report. A discussion was held on warranties relating to the manufacturers specs of the filtration equipment. A question and answer period was held for the benefit of the district's board of directors.

The Public Hearing was closed at 9:00pm.

The minutes from the meeting of February 8, 1994 were read and approved

Correspondence:

1. Letter from Sierra County Dept of Planning
2. Advertisement from Softech Software
3. Press Release from EBSMUD
4. Newsletter from JPIA (Joint Powers Insurance Authority)

Reports:

Water Test - Water test results for February - Present, 2 follow-up tests repeated within 48 hours were absent. March - absent, April - absent.

Treasury Report: Park, Maintenance, and General Fund = \$19,201.97

Status Report:

1. Chlorine count high last week. Levels need to be adjusted as new chlorinator was installed. Discussion held on filling the holding tank and capping it off.

Public Response Time: None

Unfinished Business:

1. Discussion held on Directors insurance for the Board. Estimated quote came in at \$1,500. Director Lucchesi moves to pursue the application for underwriting on Directors insurance. Director Street seconds. Ayes, unanimous.

New Business:

1. Discussion held on having a surplus sale for a desk and typewriter that are no longer being used by the district. Discussion was held on the price to advertise the surplus equipment for. Director Lucchesi moves to post for the surplus equipment sale for the desk minimum bid of \$20.00 and the typewriter minimum bid of \$25.00. The equipment to be on display at the firehouse on Sunday April 17th from 11:00am to 2:00pm. Sealed bids to be accepted until April 21st, 8:00pm and opened on April 23rd, 9:00am. Director Standley seconds. Ayes, unanimous. A copy of the posting is attached to these minutes.

Public Response Time: None

Old Business: None

Claims:

Faris Dolgoff	mtr reading/labor	71.86
Cranmer Engineering	water tests	60.00
PGE	electric bill	132.14
Interstate Sales	Hydrant reflector stape	17.23
EDD	qtr. taxes	26.10

Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, unanimous.

Secretaries Claims:

Donna Hauck	salary	300.00
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Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, Standley, Street and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 9:35p.m. by Chairman Hauck.

Surplus Equipment Sale!

**The Alleghany County Water District
will be offering for sale 2 pieces of
equipment through a surplus sale. The
equipment consists of the following:**

**1 - Electric Typewriter (as is)
Minimum bid \$25.00**

**1 - Old wooden desk (as is)
Minimum bid \$20.00**

**This equipment will be on display
Sunday from 11:00 - 2:00pm
at the Fire House**

**Sealed bids will be accepted until
April 21, 1994, 8:00 pm**

Bids will be opened on April 23, at 9am

**Bids should be submitted to Joe Hauck
at the District Office**



ALLEGHANY
COUNTY
WATER DISTRICT



**MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**

June 8, 1994

This meeting was called to order at 7:50 P.M. by Chairman Hauck
Present were Directors Hauck, Lucchesi, and Street
Absent was Director Standley (excused) and Director Hiersche
The purpose of the special meeting was to adopt the final plans for
construction on the system upgrade and to conduct all other regular business
before the board.

The minutes from the meeting of April 12, 1994 were read and approved with
one correction: Under claims, Interstate Sales, 17.23, was for fire hydrant
reflectors.

Correspondence:

1. Letter from Sierra County Planning Commission
2. Letter from Sierra County Planning Commission
3. Letter from State Water Resources Control Board
4. Letter from Bob Murphy, Insurance Broker
5. Letter from State of California, Dept. of Finance

Reports:

Water Test - Water test results for May 1994 - absent.

Treasury Report: Park, Maintenance, and General Fund = \$15,557.54

Status Report:

1. Mercroid switches have stopped working. New injectors still not installed. Karen Nelson met with Chairman Hauck and walked the system to discuss the final plans of the updated system construction.

Public Response Time: Oregon Tinney appeared before the board asking for information about the upcoming construction. He wanted to know if there were any quotas established for local hires during the construction phase of the water system upgrade. Discussion followed. The Board indicated to Karen Nelson that if it was possible they would like to see a requirement for local hiring. Karen was to research the bidding documents to see if a clause was or could be installed.

Unfinished Business:

1. Discussion held water system construction with the grant funds. Construction is going out to bid this week. The deadline to submit bids is July 1st at 10:00am. Bids will be opened at that time. Karen Nelson has informed the board that a pre-bid site meeting is to be held on June 24th at 10:00am. Further discussion held on requiring the contractor to hire 25% of local help. Director Lucchesi moves to approve plans for construction. Further motion for Engineer Karen Nelson to check on hiring local (25%) help for project construction. Director Street seconds, ayes, unanimous.

New Business: None

Claims:

Faris Dolgoff	mtr reading/labor	55.00
Cranmer Engineering	water tests	12.00
PGE	electric bill	201.45
Postmaster	stamps	58.00
Walkers	office supplies	27.35
Dept. of Health Services	Annual Fee	400.00
State Fund Insurance	Workers Comp 93/94	340.00
FHA project payment	semi-annual payment	3,452.50
Gold Country Copier	repair of copy machine	139.43

Director Street moves to pay all claims. Director Lucchesi seconds. Ayes, unanimous.

Secretaries Claims:

Donna Hauck	salary	300.00
Donna Hauck	reimburse chlorine/office supplies	23.45

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 9:05p.m. by Chairman Hauck.



ALLEGHANY COUNTY

COUNTY

WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

July 12, 1994

This meeting was called to order at 7:40 P.M. by Chairman Hauck
Present were Directors Hauck, Lucchesi, and Street
Absent was Director Standley (excused) and Director Hiersche
The minutes from the special meeting of June 8, 1994 were read and approved
as read.

Correspondence:

1. Letter from Director Hiersche giving his resignation to the water board. Director Hiersche has moved out of the area and no longer is eligible to serve on the board. Director Street moves to accept the resignation of Steven Hiersche. Director Lucchesi seconds, ayes unanimous. The Secretary is to post for the vacancy.
2. Letter from Sierra County Planning Commission
3. Letter from State Water Resources Control Board
4. Letter from Sauers Engineering

Reports:

Water Test - Water test results for June 1994 - absent. Water test for July has not come back yet.

Treasury Report: Park, Maintenance, and General Fund = \$18,827.41

Status Report:

1. Valve by Millers house is leaking, cannot be repaired. #1 pump is acting up. The Water Company that replaced the pump last year failed to warranty the pump. Repair man says that the pump needs to be calibrated. The water is very cloudy right now. The new chlorinator is installed. The bathroom at the park is still full. Need to purchase roundup to spray around the water tank. Discussion held on the need to brush the Ram Spring and the Cumberland. The Chairman will post for the work opportunity. Bids will be received until Tuesday. The Chairman will award the contract to the lowest bidder.

Public Response Time: None

Unfinished Business:

1. Discussion held on the billing accounts. Rowland house has been bought by Ercell Coons and the Hiersche house has been bought by Lucretia Miller. There are 3 disconnects scheduled for July 25th if payment is not received.
2. The deadline has passed for submission of bids on the water system improvements. All bids were over by a minimum of 50,000. The cost overruns were attributed to the high cost of hauling materials for the pipe line construction phase. There were a total of 3 bids. If the Board of Supervisors select one of the bidders we will have to cut costs by reducing the length of the 6" main by approximately 500 feet. If the Board of

Supervisors throw out all the bids there is a possibility that someone may submit a new bid within the budget available.

New Business:

1. Resolution #86 is presented to the board for approval. "A RESOLUTION AUTHORIZING THE ELECTION OF OFFICERS OF THE ALLEGHANY COUNTY WATER DISTRICT TO BE CONSOLIDATED WITH THE GENERAL ELECTIONS". Director Lucchesi moves to approve Resolution #86. Director Street seconds. Ayes, unanimous.
2. A preliminary discussion was held on the budget for Fiscal Year 1994/95. Actual expenditures for last year totaled \$19,711.58. Directors were asked to consider items needed for this coming fiscal year 94/95 so they may be discussed when it is time to pass the budget.

Claims:

Faris Dolgoff	mtr reading/labor	81.25
PGE	electric bill	205.45
Commercial Union	annual ins. premium	388.00
Quest Data Systems	annual mtn. fee	300.00
Rich Ernst	A-1 Water System	70.00
EDD	qtr. payroll taxes	26.10
Donna Hauck	reimb copy paper	19.00

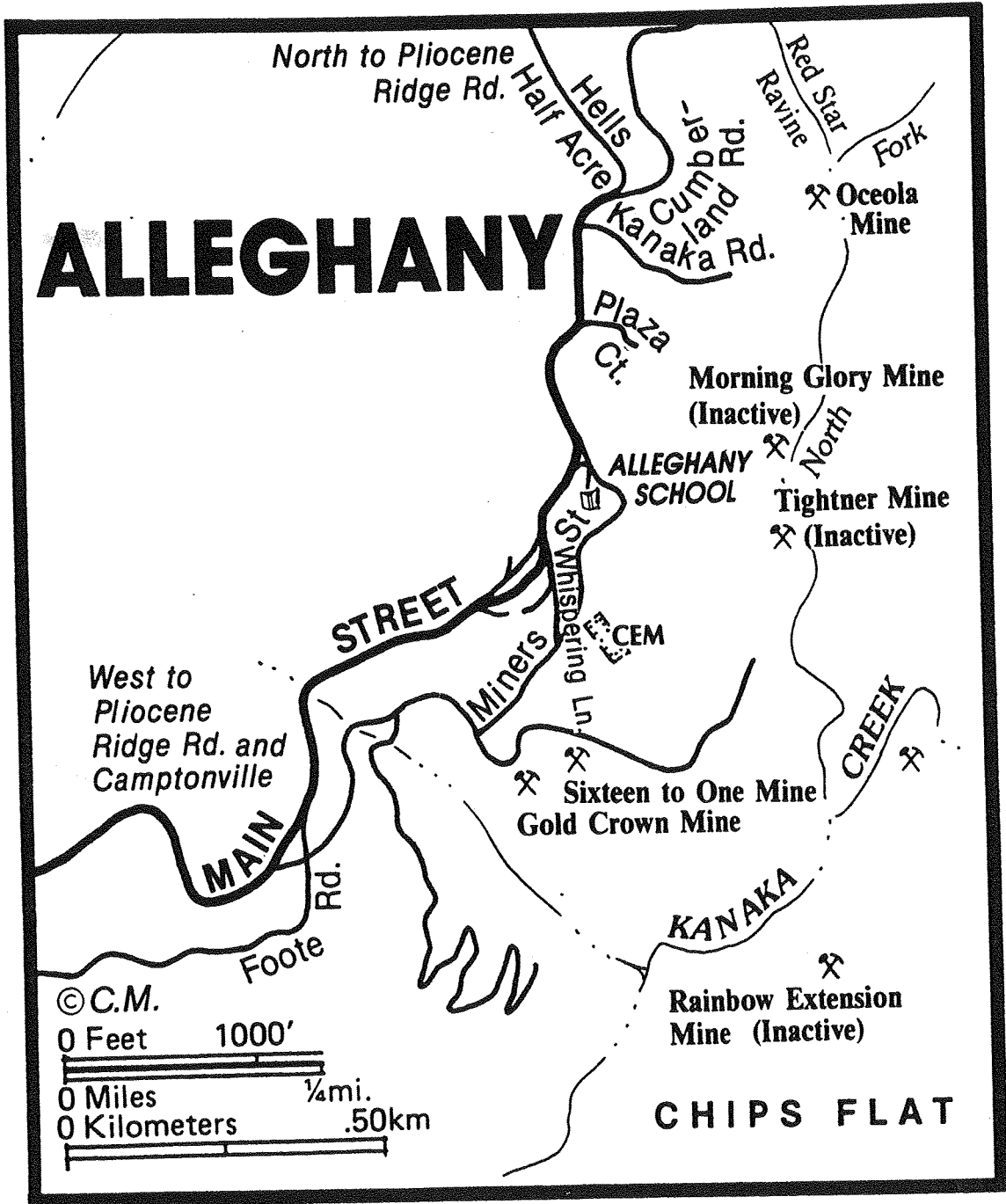
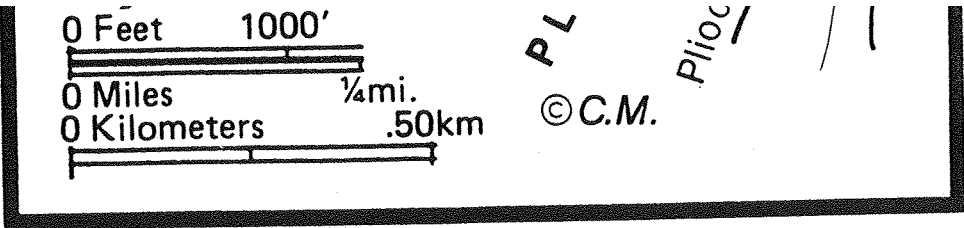
Director Lucchesi moves to pay all claims. Director Street seconds. Ayes, unanimous.

Secretaries Claims:

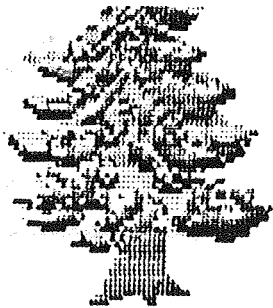
Donna Hauck	salary	300.00
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Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street and Lucchesi. Abstain, Hauck

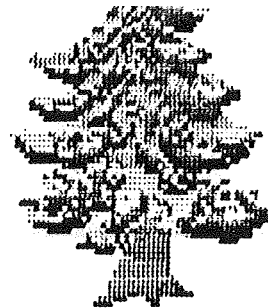
There being no more business before the board this meeting was adjourned at 8:45p.m. by Chairman Hauck.



**NORTH
 SAN JUAN**



ALLEGHANY COUNTY WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

August 9, 1994

This meeting was called to order at 7:40 P.M. by Chairman Hauck

Present were Directors Hauck, Lucchesi, and Standley

Absent was Director Street (excused)

Also present were Engineer Karen Nelson, David Hartwell, and Engineer David Hammond

The minutes from the regular meeting of July 12, 1994 were read and approved as read.

Our construction engineer, Karen Nelson, will be going on maternity leave soon so she was accompanied to our meeting by engineer David Hammond. Karen introduced Mr. Hammond to the board as he has been hired by Sauers Engineering to finish overseeing the construction of our system improvements. From this point on Mr. Hammond will be attending our meetings.

Correspondence:

1. Letter from Aqua Minder
2. Letter from California Farm Water Coalition
3. Letter from State Dept of Health Services
4. Letter from Sauers Engineering
5. Letter from Office of Emergency Services
6. Letter from Quest Data Systems
7. Newsletter from JPIA
8. Letter regarding the proposed Timber Harvest Plan filed by Original 16 to 1 mine. Discussion follows. Director Standley directs the secretary to send a letter of protest and to order the plan for \$5.02. Lucchesi seconds, ayes unanimous.

Reports:

Water Test - Water test results for July 1994 - absent.

Treasury Report: Park, Maintenance, and General Fund = \$18,867.02

Status Report:

1. #1 pump is acting up. It is hoped that the pump does not go out before the new pumps are installed during construction of improvements at the Ram Spring pump house. The water faucet at the park is broke. The cleanup at the Ram Spring has been postponed another week. The Cumberland is still waiting to be brushed.

Public Response Time: None

Unfinished Business:

1. One disconnect scheduled for this month.
2. Because all the bids submitted last month were over the construction limit the Board of Supervisors threw them all out and had Sauers Engineering re-advertise. The deadline for submitting bids was August 4, 1994. The bids are all in and 2 bids were under the limit. Karen Nelson has advised the

board that we recommend the lowest bidder, R. E. McCollum. Director Lucchesi moves to recommend acceptance of the lowest bidder, R.E. McCollum. Director Standley seconds. Ayes, unanimous.

New Business:
No new business

Claims:

Faris Dolgoff	mtr reading	25.00
PGE	electric bill	179.99
Postmaster	stamps	58.00

Director Lucchesi moves to pay all claims. Director Standley seconds. Ayes, unanimous.

Secretaries Claims:

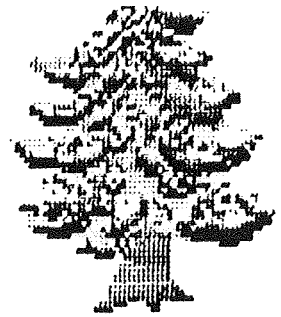
Donna Hauck	salary	300.00
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Director Lucchesi moves to pay these claims. Director Standley seconds. Ayes, Standley and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 8:35p.m. by Chairman Hauck.



ALLEGHANY COUNTY
WATER DISTRICT



**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**

September 13, 1994

This meeting was called to order at 7:40 P.M. by Chairman Hauck

Present were Directors Hauck, Lucchesi, and Street

Absent was Director Standley (excused)

Also present were Engineer Keith Sauers, David Hartwell, and Engineer David Hammond

The minutes from the regular meeting of August 9, 1994 were read and approved as read.

Correspondence:

1. Letter from California Regional Water Quality Control Brd.
2. Letter from California Water Awareness Campaign
3. Letter from State Dept of Water Resources
4. Letter from Sauers Engineering
5. Letter from Office of Emergency Services
6. Letter from Sierra County Clerk Recorders Office
7. Notice from State of California EDD
8. Letter from Pacific Coast Building Product
9. Letter from Department of Health Services
10. Notice from State Fund Insurance

Reports:

Water Test - Water test results for Aug/Sept 1994 - absent.

Treasury Report: Park, Maintenance, and General Fund = \$17,425.57

Status Report:

1. There was a meeting on August 22nd with Chairman Hauck, Dave Hartwell, and the Contractor. The Contractor is in town and on the job for the last 2 days. The new pipe line has been moved 8 feet to the edge of the road. The problems with Pump #1 have not gone away. Pump #1 has finally quit and we will be using only Pump #2 for the time being. Since new pumps will be installed during construction we will not be repairing pump #1. The chairman has sprayed around the tank to cut down the weeds but the trees still need some attention. Mike Miller needs to fix the road to the Cumberland. PG&E has been complaining about it. The chairman will talk to him. There is a backhoe in town because of the construction on the water system so maybe that will help. The septic in the park restroom still needs to be pumped. The chairman will try to make arrangements to have it done. The park was vandalized by two children in town. They were seen by an adult who reported it to the Chairman. The sheriff was called and a complaint was filed. The children were cited for the vandalism.

Public Response Time: None

Unfinished Business:

1. Dave Hartwell was at the meeting to discuss the progress of the construction. In the next two weeks the shut off valves will need to be

located for repair. We still need to make a fire plan to file with the county for the time during construction that might be shut down. Engineer Keith Sauers states that the pump house will have to be cleared out before the contractor can start his work at the Ram Spring.

2. The Chairman and the Secretary will be on vacation the first 2 weeks of October. The October meeting will be rescheduled for October 18th. The Secretary has asked the board permission to bill for September at the base rate since she will not be here for the meter readings. She will adjust the billings the following month if necessary. Director Street moves to allow the Secretary to bill for the month of September at the base rate. Director Lucchesi seconds. Ayes, unanimous.

3. There are no applications for the vacancy on the board.

4. A discussion was held on the preliminary budget for FY 1994-95, a copy of which is attached to these minutes. The board discussed the various categories in the budget. The budget is tabled until the next meeting where it will be discussed and adopted.

New Business:

1. David Emery wants to put in a new water service to his property. The water service will have to have an encroachment permit from Sierra County and an easement from the 16 to 1 mine. The Chairman will work with David to see what will be necessary.

Claims:

Faris Dolgoff	mtr reading	25.00
PGE	electric bill	224.31
Builders & Consumers	misc.	17.14
Walter Eckel	Brushing	300.00
Weiss Bros Nursery	Chlorine	35.04
Cranmer Engineering	Water Test	12.00

Director Street moves to pay all claims. Director Lucchesi seconds. Ayes, unanimous.

Secretaries Claims:

Donna Hauck	salary	300.00
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Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, Street and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 9:35p.m. by Chairman Hauck.

ALLEGHANY COUNTY WATER DISTRICT

BUDGET FISCAL YEAR 1994-95

	<u>Actual 93/94</u>	<u>Proposed FY 94/95</u>
Payroll Taxes	\$ 109.80	125.00
Insurance	728.00	1000.00
Utilities	1355.39	1500.00
Salaries	3875.00	4000.00
Office Supplies	530.87	600.00
Water Tests	120.00	400.00
Maintenance	1276.59	1000.00
Fixed Assets	000.00	1000.00
Special Dist. Expense	2094.14	2185.00
Project Loan Payment	7007.50	7050.00
Reserve Fund (Cumberland)	2000.00	2000.00
Park	214.29	1000.00
	<u>\$19711.58</u>	<u>\$22500.00</u>

Total Revenue for Fiscal Year 93/94

Tax Revenue \$ 5,571.11

User Fees 13,848.00

Service Area 2 936.00

\$20,355.11

Balance Carried Over for Fiscal Year 93/94

\$15,914.99

Accounts Receivable as of July 1, 1994

\$ 868.03

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

November 15, 1994

This meeting was called to order at 7:50 P.M. by Chairman Hauck
Present were Directors Hauck, Lucchesi, and Street
Absent was Director Standley (excused)
The minutes from the regular meeting of Sept 13, 1994 were read and
approved as read.

Correspondence:

1. Letter from California Department of Health Services
2. Letter from California Environmental Protection Agency
3. Letter from State Dept of Water Resources
4. Letter from Sauers Engineering
5. Notice from State of California EDD
6. Letter from PG&E

Reports:

Water Test - Water test results for Oct 1994 - absent.
Treasury Report: Park, Maintenance, and General Fund = \$17,387.39

Status Report:

1. The water system construction is all finished except for the pump house. The contractor is waiting for equipment to be received. The restroom has been pumped and filled 1/2 with sand. The bad weather has stopped the contractor from topping off the toilet with cement. All the new valves are working.

David Emery's water line is in and ready to be turned on as soon as the fees are paid.

Faris has made up insulation bags for the water boxes. As soon as the weather clears he will finish the installation.

Public Response Time: None

Unfinished Business:

1. A new meter has been installed at the county yard. A new water rate will be determined next summer after their water consumption has been monitored for a while.
2. The budget for fiscal year 1994-95 was on the table for adoption. A discussion was held. Director Street moves to adopt the budget for FY94-95. Director Lucchesi seconds. Ayes, unanimous
3. There are no applications for the vacancy on the board. A discussion was held on possible candidates for the position. The directors agreed to try to talk to people in town to see if there might be someone willing to serve.

New Business:

None

Claims: October

Faris Dolgoff	mtr reading	25.00
PGE	electric bill	160.29
Cranmer Engineering	Water Test	12.00
Waters Vacum Service	Pumping/Park	750.00
Matt Hall	Brushing	125.00
Josh Olson	Brushing	125.00

November

Builders & Consumers	misc.	91.16
Faris Dolgoff	Mtr. reading/labor	158.75
Gold Country Copier	Copy machine toner	117.98
FHA	Project Loan Pmyt	3,552.50
PG&E	electric bill	179.50
Walkers	Office supplies	21.76
Cranmer Engineering	Water Test	24.00
Postmaster	Stamps	58.00
EDD	Qtr. Taxes	26.10
Joe Hauck	Mileage	21.60
Joe Hauck	Reimbursement truck exp	235.00

Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, Street and Lucchesi. Abstain, Hauck.

Secretaries Claims: September/October

Donna Hauck	salary	300.00
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Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 9:05p.m. by Chairman Hauck.

New Business:

Bids were opened for the work that was advertised by the board. The district received bids from Mark Wheeler and Dean Daniels. The results of the bids were: 1)Park for \$235.00 2)Cumberland for \$200.00 3)Ram Spring for \$250.00. A separate bid was submitted by Dean Daniels for sealing the asphalt and painting the basketball court. That bid was for \$200.00. A discussion followed by the board. Director Street moves to accept the bids submitted by Wheeler/Daniels. Director Luchessi seconds. Ayes, unanimous.

Claims:

Lowell Hiscox	mtr reading/labor	62.50
PG&E	electric	91.40
Mark Wheeler	restroom repair	250.00
Joe Hauck	mileage/time at mtg	113.24
Ed Barker	Ram spring fence repair	60.00
A-1 Pump Service	repair sump	1135.17

Director Luchessi moves to pay all claims. Director Street seconds. Ayes, Lucchesi, Street. Abstain, Hauck.

Secretary's claim:

Donna Hauck	Salary	300.00
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Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street, Lucchesi. Abstain, Hauck.d

This meeting was adjourned at 8:57 p.m. by Chairman Hauck.



ALLEGHANY COUNTY WATER DISTRICT



MINUTES OF THE REGULAR MEETING OF THE ALLEGHANY COUNTY WATER DISTRICT

December 13, 1994

This meeting was called to order at 7:45 P.M. by Chairman Hauck
Present were Directors Hauck, Lucchesi, Standley and Street
Absent was None

The minutes from the regular meeting of Nov 15, 1994 were read and approved as read.

Correspondence:

1. Letter from California Department of Health Services
2. Letter from Quest Data Systems
3. Letter from CA Farm Water Coalition
4. Letter from Environrol
5. Letter from Memtec America Corporation

Reports:

Water Test - Water test results for Nov 1994/Dec 1994 - absent.
Treasury Report: Park, Maintenance, and General Fund = \$16,322.94

Status Report:

1. The chlorinator went out while waiting for the replacement that will be installed under the water system grant. We had to put chlorine in the system by way of the storage tank. The contractor came up and installed a temporary one until he receives the new one.

Corey Bofeakamp has been hired to empty out the pump house and place all the equipment in storage until the construction is finished. There was a discussion on surplus property for sale.

Public Response Time: None

Unfinished Business:

1. Nothing new to add to the Chairmans report about the water system grant.

New Business:

None

Claims: December

Faris Dolgoff	mtr reading/labor	122.50
PGE	electric bill	155.63
Postmaster	box rental	21.50
Donna Hauck	Re-imburse/copier toner	91.53
Builders & Consumers	misc. supplies	135.03
Corey Bofeakamp	labor	60.00

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Street, Standley and Lucchesi. Abstain, Hauck.

Secretaries Claims: December

Donna Hauck	salary	300.00
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Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, Street, Standley and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 8:30p.m. by Chairman Hauck.