

MINUTES OF SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

February 10, 1999
8:00 pm

This meeting was called to order at 8:07pm by Chairman Hauck
Present were Directors Hauck, Loving, Chandler, Dunn
The minutes from the meeting of December 19, 1998 were read and approved as read.

Correspondence:

1. Letter from the Tenny's
2. Letter from State of CA, Dept of General Services
3. 2 letter's from Dept of Health Services
4. 2 letters from CA Regional Water Quality Control Board
5. Letter from Barnant Co.
6. Notice from Special District Information Service
7. Notice from Dept. of Health Services re: Annual Report to Consumers
8. Notice from Dept. of Health Services re: Annual Report to Division of Drinking Water.

Reports:

Water test results for January – Absent

Treasury Report: \$12,958.90 (includes B of A \$7,471.99 and Feather River Bank \$5,486.91).

Status Report:

1. There was a cold spell on December 26. Many water leaks were detected and the tank was losing water. Water services were shut off and the residences that were affected were notified. The leaks have been repaired and the water turned off.
2. There were air compressor problems at the pump house. Pumps West called in to repair the air compressor. The old air compressor was replaced with a new air compressor.
3. The Chairman discussed Y2K problems with the water system if electric power is out for any length of time. The Chairman would like to have a 500 gallon propane tank installed to cover any emergency that should happen.
4. The Chairman reports that our maintenance man, Faris Dolgoff is back on track with a maintenance program.

Public Response: None

Unfinished Business:

1. Director Carree Loving was sworn in by the Secretary for a new term in office.
2. A discussion was again held on raising the water rates to cover all the maintenance that is required with the water system. The new proposed rates will be \$28.00 for residential and \$32.00 for commercial. A letter will need to be sent to all the water users. County Counsel Jim Curtis has been consulted and has advised the board that they do not have to hold any public hearings and the board is not limited to the increase. At this time the District is dealing with the Y2K problems with its computer system and billing programs. We are in the process of having all this fixed. As soon as this is finished the board will proceed with a rate increase. An update will be given at the next meeting.

New Business: None

Claims: Jan:

Steven Hauck	labor	60.00
Faris Dolgoff	labor/mtr rdg	101.75
Postmaster	postage	66.00
First Funding Ins.	Installment pmt	268.74
IRS	payroll taxes	137.70
Edd	payroll taxes	39.60
FHA	loan pmt	3542.50

Feb:

Faris Dolgoff	labor/mtr rdg	113.25
PG&E	electric	254.29
Joe Hauck	mileage	32.64
Schwaab, Inc.	Stamp	29.48
Cranmer Eng	water test	15.00
Sierra County	publ. Expense	63.41
Pumps West	air comp/repairs	1964.71
State of CA	annual permit fee	407.00

Director Chandler moves to pay all claims. Director Dunn seconds. Hauck Abstain, Ayes, Chandler, Dunn and Loving.

Secretaries Claim:

Donna Hauck	office lease	100.00
Donna Hauck	salary	300.00

Director Chandler moves to pay these claims. Director Dunn seconds. Ayes, Chandler, Dunn and Loving. Abstain, Hauck.

This meeting was adjourned at 9:20pm by Chairman Hauck.

MINUTES OF SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

March 10, 1999
8:00 pm

This meeting was called to order at 8:02pm by Chairman Hauck
Present were Directors Hauck, Chandler, Dunn
Absent Loving

The minutes from the meeting of February 10, 1999 were read and approved as read.

Correspondence:

1. Letter from Calif. Rural Water Association
2. Letter from Greentree Applied Systems, Inc.
3. Letter from American Assoc. of Water Distribution And Management
4. Advertisement from The Sage Advisor
5. Newsletter "On Tap"
6. Publication from National Rural Water Assoc.
7. Letter from Sierra County, Board of Supervisors
8. Letter from East Bay SMUD

Reports:

Water test results for February/March – Absent

Treasury Report: \$8951.52 (includes B of A \$3450.26 and Feather River Bank \$5,501.66).

Status Report:

1. Everything at this time is working well. The mercroid switch is back on track and working well.
2. There was a discussion on chlorine levels at the Ram Spring.

Public Response: None

Unfinished Business:

1. Y2K problem is still being worked on. We will have to subscribe to the annual support from USTI in order to accomplish several things. First, we will need the computer support from our software company in order to receive the updates needed to make sure we are Y2K compliant. Second, we had to upgrade our computer to handle the "windows" environment for the upgrades on our billing programs. The estimated time of completion is sometime in April.

New Business: None

Claims:

Faris Dolgoff	labor/mtr rdg	77.00
First Funding Ins.	2 Installment pmt	564.36
PG&E	electric	174.73
Joe Hauck	mileage	15.68
Donna Hauck	reimburse parts for generator	13.48
USTI	Y2K update & supp	610.00
B&C	chlorine & misc	59.49
Keith Sauers	Services in Sept 98	100.00
CA Rural Water Assoc.	Annual dues	95.00

Director Chandler moves to pay all claims. Director Dunn seconds. Hauck Abstain, Ayes, Chandler, Dunn.

Secretaries Claim:

Donna Hauck	office lease	100.00
Donna Hauck	salary	300.00

Director Chandler moves to pay these claims. Director Dunn seconds. Ayes, Chandler, Dunn. Abstain, Hauck.

This meeting was adjourned at 8:29pm by Chairman Hauck.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

JUNE 6, 1999
10:00 pm

This meeting was called to order at 10:20am by Chairman Hauck
Present were Directors Hauck, Loving
The minutes from the meeting of March 10, 1999 were read and approved with
the correction that Loving was present.

Correspondence:

1. Letter from Calif. Rural Water Association
2. Letter from Greentree Applied Systems, Inc.
3. Letter from American Assoc. of Water Distribution And Management
4. Advertisement from The Sage Advisor
5. Newsletter "On Tap"
6. Publication from National Rural Water Assoc.
7. Letter from Sierra County, Board of Supervisors
8. Letter from East Bay SMUD

Reports:

Water test results for April/May – Absent

Treasury Report: \$10,737.45 (includes B of A \$7167.41 and Feather River Bank
\$3,570.04).

Status Report:

1. The Memcor machine is working. The Generator is acting up but the
Chairman has found the problem and will see that it is fixed.
2. There is a need to purchase more chemicals.
3. The Annual Inspection with FHA has taken place. A discussion was held
on the Lead and Copper Rule for our pipes. It is the Districts position that
we will not comply with the new regulations as we are not responsible for
any lead or copper piping that our customers may have. The Districts
pipes are not lead or copper. The cost and reporting that is required is
prohibitive for us. There was a discussion on the Water Treatment
Operator Rule. The Districts Chairman is still being certified by the state
to conduct the testing of the system but at some point in time this may
change. Other than those two points our inspection went well and we are
not in violation of anything.

Public Response: None

Unfinished Business:

1. There was a discussion on the vacancies on the Board. Laura Dunn and Kathryn Chandler have resigned. We have posted to fill the vacancies but we have been unable for recruit anyone to take their places. We will continue to look for replacements and in the mean time Joe Hauck and Carrie Loving will have to carry out any business that is required.
2. Y2K Compliance has been completed and the new programming and computer adjustments have been completed

New Business:

1. There was a discussion on the need to adjust the water rates as they have not been changed for 8 years. The Secretary is to contact the County Counsel to see what if any restrictions we may have to adjusting the rates.

Claims: April

Faris Dolgoff	labor/mtr rdg	119.75
First Funding Ins.	Installment pmt	268.74
PG&E	electric	210.72
Joe Hauck	mileage	10.88
Ferrellgas	propane	40.00
Cramner Eng	Water test	15.00
Sierra Cnty Tax	SWFee	7.98
Postmaster	Postage	66.00

May:

Joe Hauck	Mileage	8.00
Faris Dolgoff		74.75
PG&E	electric	213.98
Reliable Office Supplies		94.60
B&C	Misc	6.41
US Dept of Agric	Loan Payment	3440.00

June:

Faris Dolgoff		119.75
		18.00
Joe Hauck	Mileage	11.52

Director Loving moves to pay all claims. Director Hauck seconds. Ayes, Loving, Hauck.

Secretaries Claim: April, May, June

Donna Hauck	office lease	100.00
Donna Hauck	salary	300.00

Director Loving moves to pay these claims. Abstain, Hauck.

This meeting was adjourned at 11:45am by Chairman Hauck.