

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday August 8, 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 Tobyn Mehrmann at 6:14 P.M.

Directors present: Tobyn Mehrmann, Robbin DeWeese; Brianne Price; G.M. Rae Bell, CWO Bruce Coons and Secretary Amber Mehrmann was present and took minutes. Member of the public Vicky Tenney and the engineer Chad Coleman were also present. Vice President Coral Spencer and Director Nancy Finney were absent.

2. Consent Calendar:

Motion was made to approve the consent calendar after corrections by Robbin DeWeese and Tobyn Mehrmann 2nd. **Ayes: Brianne Price, Robbin DeWeese and Tobyn Mehrmann Nos: 0 Absent: Nancy Finney and Coral Spencer Abstain: 0**

3. Engineer Chad Coleman Q. and A.

~ **Tank Repairs:** ‘Everything is going as hoped.’

~ They will be working with the contractors and making sure all the parts are ‘good’; also the contractors will extend the warranty by 3 years for new parts and 2 years for everything else after the work is done.

~They will replace the panels 1 or 2 at a time; the panels will then be coated and the floor and ladder in the tank will also be replaced. There will be two independent inspectors to thoroughly check the coating.

~Bruce asked about whether or not they would be putting anodes in. Chad explained that the project does not include this in the funding agreement. We have applied for funding for the anodes depending on the timing it may or may not be part of the initial repairs.

~Vicky asked if the project would be completed before snow fall. Chad says it should begin ‘soon’, but did not have an exact date. He said they should begin around October or November.

~Rae wondered if the question about the time of the warranty was holding up the project, but Chad stated that he didn’t think this was the case.

~Rae also asked if Chad, as the engineer, thought that the warranty offer the water district is getting is a good one. He said he thinks it is a good warranty offer and, again, feels that everything should hold up well.

~Bri asked when the warranty would actually begin and Chad said the extended warranty begins on the day of the completion of the project.

~A motion was made by Robbin DeWeese to accept the Warranty extension as proposed and Brianne Price 2nds.

.Ayes: Brianne Price, Robbin DeWeese and Tobyn Mehrmann Nos: 0 Absent: Nancy Finney and Coral Spencer Abstain: 0

~Chad Coleman said that he would talk to the contractor on August 9, 2023, to let them know that the board met and agree with the warranty terms as proposed.

4. a. Correspondence~ The Library Lease came in.

b. SRF~ Still waiting for the funding agreement from the state. They keep stating it will happen in ‘a month or two’.

c. CWO Report~ Total gallons pumped: 178,810 ; Gallons per minute : 138.6

~The water samples were all clean.

~Lead and Copper tests: The Copper was a little high at one location , but everything looks good.

~There is a new requirement by the state for the drought contingency plan. They want the report to include each customer's use. Bruce said it is difficult to collect this kind of data.

~Bruce stated that he will have everything caught up in a week.

~Bruce also installed a valve on the temporary tank.

G.M. Report~ No report other than what's already on the agenda.

d. Library Report~ None.

e. Park Report~ None

5. Unfinished Business

a) Customer Accounts/Billings/Disconnects: 6 accounts are over due.

b) Policies & Procedures & Ordinances: Nothing prepared for meeting.

c). Status of Insurance : Nothing to Report.

d). Adopt CWO Job Description: Tabled, waiting on CWO to provide documents requested in March.

5. New Business

a). Approve annual rental agreement with the county for the Library and historical church.

~The annual rent is \$1,500.

Robbin makes the motion to approve payment and Brianne Price 2nd. **Ayes: Brianne Price, Robbin DeWeese and Tobyn Mehrmann Nos: 0 Absent: Nancy Finney and Coral Spencer Abstain: 0**

c. Reaffirm Resolution 120 for clarity. It was agreed by consensus to approve the modified language.

6) Public Response Time: none

~ The weed eating at the pumphouse needs to be done; the yard is 'covered' in sweet peas.

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

Next meeting will be on September 12, 2023; at 6:00 P.M.

There being no further business the meeting was adjourned at 6:51 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary