

Alleghany County Water District
Minutes of Special Meeting of the Board of Directors
Thursday, September 3, 2015

A special meeting of the Board of Directors of The Alleghany County Water District was held at the Alleghany Firehouse, 105 Plaza Court. The meeting was called to order by President Rae Bell at 5:30 pm.

Present were Directors Rae Bell, Robbin DeWeese, Sherrie Allen and Larry Vieira. Madeleine Hamb was absent and excused. Secretary Baker was present and took the minutes. Also present were 2 members of the public.

Under "New Business" Pete Stamas of the State Revolving Fund, recently notified Rae Bell that the district is required to have an attorney on board to review the funding agreement before such agreement can be written. Two attorneys were vetted via email by Rae Bell: David McMurchie and Marsha Burch. After a comparison of qualifications, rates and locations a motion was made to hire Marsha Burch. Motion made by Larry 2nd by Robbin Ayes Unanimous.

Resolution 95 authorizing the President to hire an attorney to review State Revolving Fund Agreement was adopted. Motion made by Larry, Sherrie seconds.

Ayes: Larry, Sherrie, Robbin, Rae Bell.

Nays: none


Absent: Madeleine

Abstain: None

The next regular meeting is scheduled for Tuesday, September 8th at 5:30 pm at the Firehouse in Alleghany. The adoption of the final budget needs to be on the agenda.

There being no further business before the board, the meeting was adjourned at 5:45 PM.

Respectfully submitted:



Leslie D. Baker III
Board Secretary

Resolution No. 95

**A RESOLUTION AUTHORIZING THE PRESIDENT
TO HIRE AN ATTORNEY**

WHEREAS:

1. Alleghany County Water District is in the process of applying for funding from the State Revolving Fund.
2. In order for a funding agreement to be written and executed the district must have legal counsel review the proposed funding agreement.

THEREFORE BE IT RESOLVED THAT: the Alleghany County Water District Board of Directors authorizes the President of said Board to hire the attorney of the Board's choice for the purpose of reviewing the State of California Revolving Fund Funding Agreement.

CERTIFICATION

The undersigned Clerk of the Board does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a special meeting of the Alleghany County Water District held on September 3, 2015 by the following vote:

AYES: Vieira, Allen, Arbogast, DeWeese

NAYS: None

ABSENT: Hamb

ABSTAIN: None

Signature: Leslie D. Baker III

By: Leslie D. Baker III
Secretary/Clerk of the Board
Alleghany County Water District