Alleghany County Water District Minutes of Special Meeting of the Board of Directors Tuesday June 23rd 2015

A special meeting of the Board of Directors of Alleghany County Water District was held at the Alleghany Firehouse, 105 Plaza Court. The meeting was called to order by President Rae Bell at 5:40 pm.

Present were Directors Sherrie Allen, Rae Bell, Robbin DeWeese, Madeleine Hamb and Larry Vieirra. Donna Hauck joined the session at approximately 6:30 PM

A closed session was called to discuss a personnel matter.

The closed session ended at approximately 6:50 PM

The next regular meeting date was changed to from July 14th to July 2nd due to a schedule conflict with one of the directors. The president will post the change on the Alleghany FB page as well as at the bar and post office bulletin board tomorrow to give folks a "heads up".

There being no further business before the board, the meeting was adjourned at 6:45 RM. The next meeting is scheduled for July 2nd 2015 at the Alleghany Firehouse.

Respectfully submitted:

Rae Bell Arbogast

President