

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

February 10, 2015

The meeting of February 10, 2015 was called to order at 5:40PM.

Present: Directors Arbogast, Allen, and DeWeese. Also present Larry Vieira, Secretary Hauck and Water Treatment Operator Bruce Coons.

Larry Vieira was sworn in as a Director by Secretary Donna Hauck. There is now a quorum for the meeting. Larry Vieira had been absent because of illness so could not be sworn in before this time.

Minutes from the regular meeting of January 13, 2015 were read and approved as presented.

**Correspondence:**

1. Letter from Boden Klein & Sneesby submitting a request to be considered to do our annual audit.
2. Letter from CSDA regarding funding sources for our District.
3. Misc. training info, magazines.

**Reports:**

1. Water test results for November, December, and January were absent.
2. There was no treasury report this meeting.

**Chairman's Report:**

1. The new State Inspector was up and met with Bruce and Rae. He has checked our system and was very complimentary regarding the water system and how our WTO has managed to keep all our machinery and equipment at the pump house and water tank running. He recognizes that the system is very old and that we run on a tight budget without any excess money in our budget to update our facilities. He said that we need to create a planning graph. He has also said that the water tank, either repaired or replaced, would have to come under the USDA for any funds needed. We will have to get on the assistance referral list before we can apply for anything. Rae has been working with the USDA to complete the financial information from our District.

**Water Treatment Operator's Report:**

1. Bruce has been working with Eddie Snyder and training him. He reports that the training is going well and he is pleased with how Eddie has taken to instruction.

**Library Report:**

1. There was a discussion regarding the location of the Library. The ~~Chairman~~ *Head Librarian + Bud* feels that we should change the location of the Library. The Church is definitely not a good choice during the winter months. We should pick a place that would be accessible all year long. Rae suggested that we consider the school gym. At one time the Library had been in the gym.

**Park Report:** None

**Church Report:** None

Public Response: None

Unfinished Business: None

New Business:

1. There was a discussion held on the letter received from Boden Klein & Sneesby, with a proposal to do our annual audit. We have not had an audit for many years and this is something we will have to do this year. Our Chairman has spent a lot of time putting together and completing many financial statements so we would be able to submit anything a firm would ask for. Director Vieira moved and Director DeWeese seconded to pursue looking into the firm of B K & S doing our audit this year. Ayes, unanimous.

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Claims: February

Bruce Coons	contract	328.65
Donna Hauck	contract	400.00
Eddy Snyder	labor/training	96.00
Cranmer Eng.	water tests	550.00
Softline Data	support	350.00
AT&T	phone	15.15
Staples	misc.	114.99
S.C. Clerk Recorder	copies	23.00
Flat Iron Capital	ins. pmt	296.86
Hach Co.	chlorine	182.02
Postmaster	stamps	49.00
PG&E	electric	293.48

Director DeWeese moves to pay all claims. Director Vierra seconds. Ayes, unanimous.

The next meeting is scheduled for Tues March 10, at 5:30pm.  
This meeting adjourned at 7:35PM.

Submitted, Donna Hauck, Secretary

*The Board has a vacancy & it will be posted*