

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday August 9, 2022 Meeting was held at the firehouse in Alleghany 105 Plaza court
with a dial-in option for remote attendance.**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:03 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer. CWO Bruce Coons and AWO Edward Snyder; GM Rae Bell, and Secretary Amber Mehrmann was present and took minutes. Public present: Vicky Tenney

2. Consent Calendar:

Motion was made to approve the calendar by Nancy Finney and Coral Spencer 2nd. **Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

3. Information/Discussion Items

a) **Correspondence:** included in GM report.

b) **SRF Projects Update:** Information written in packet.

c) **Board/Staff Reports: CWO and GM Report:**

CWO and AWO report: Edward reported that the total finished water produced in July was 380,660 gallons and the average raw water flow Gallons per Minute were 52 gallons.

~The tanks have cycled through once.

~ The large tank has been leaking since Saturday, August 6, 2022, it is seeping from the bottom.

~ Edward took three samples for bacteria and all came back absent.

G.M.: Rae Bell's report is in writing. Rae did state that there was a correction to a date in her report. It was August 31 not September 1st for the leak detection assistance.

d) **Historical Church/Library Report:** There aren't any Zip Books at this time.

e) **Park Report:** Nothing to report.

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** There are four accounts overdue.

b) **There is still a position vacant on the board.**

c) Ordinances:

~ Adoption of Policy #102

Coral Spencer asked if the 'reserve fund' was pertaining to the contingency fund.

Rae stated that the Water District has two reserve funds; a contingency fund and a maintenance account. She also stated that the policy is fully explained in the packet.

Rae also stated that there is always room to change or improve this policy as time goes on.

Nancy Finney made a motion to adopt Policy #102 as presented and Robbin DeWeese 2nd .

Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0

Absent: 0 Abstain: 0

d) Addition to policy #100

This addition would put something in place to stop bank fees from occurring on the bank accounts the Water District holds. Nancy Finney made a motion to approve the language as provided on the GM report and Robbin DeWeese 2nd

Ayes: Tobyn Mehrmann, Nancy Finney, and Robbin DeWeese Nays: Coral Spencer Absent: 0 Abstain: 0 Motion Carries.

e) Job Descriptions: There is nothing new to report.

5. New Business None

6. Public Response Time: None

7. Next meeting Date, Items for next Agenda and Adjournment

Next meeting will take place September 13, 2022 at 6:00 P.M. at Station 2

There is still a Board Vacancy open to anyone who is registered to vote.

The final Budget adoption will be on the next agenda.

There being no further business before the Board, the meeting was adjourned at: 7:40 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary