

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday May 9, 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 Vice President Coral Spencer at 6:06 pm.

Directors present: Robbin DeWeese, Nancy Finney; Brianne Price and Coral Spencer GM Rae Bell. CWO Bruce Coons and Secretary Amber Mehrmann was late, but took minutes. President Tobyn Mehrmann was absent. Public: none

2. Consent Calendar:

Motion was made to approve the consent calendar after a correction to the April minutes (Coral was not absent) by Nancy Finney and Coral Spencer 2nd. **Ayes: Coral Spencer Brianne Price, Robbin DeWeese and Nancy Finney Nos: 0 Absent: Tobyn Mehrmann Abstain: 0**

3. Information/Discussion Items

a) **Correspondence:** Back and forth emails regarding the government compensation report.

b) **SRF Project Update:** We are still waiting for the funding agreement from the state.

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

G.M.: Rae had nothing that wasn't already on the agenda.

CWO: The finished water pumped was 9,722 gallons and the GPM for the spring was 167.6.

~ The water test samples for bacteria came back negative.

~Four more samples will be taken this month. The 3 alkali tests from one sample and plus sodium.

~The system is good.

~A hydrant flush is planned in June.

d) **Historical Church/Library Report:** The library got vouchers for free parking at state parks. If you are interested, they will be at the library for library patrons.

e) **Park Report:** The bathroom needs cleaned.

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** There are only two accounts over 90 days as one got paid by the low-income assistance program after the agenda was posted.

b) **Ordinances:** Nothing prepared for meeting .

c). **Status of Insurance:** Rae talked to the current carrier and they stated that we can renew with them without a penalty if we decide to.

~In January the current carrier is going to help Rae do a comparison of both policies.

5. New Business

a.) Closed Session: Began at 6:23 P.M.; came out of closed session at 6:58 P.M.

~ It was decided that the CWO's hourly wage, for work outside of his \$300 a month contract, would be increased from \$15 to \$20 dollars per hour.

b.) Preliminary Budget: The preliminary budget was handed out for adoption at the June meeting.

6) Public Response Time: none

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

Next meeting will be on June 13, 2023; at 6:00 P.M.

Agenda items: Adopt Preliminary Budget

There being no further business the meeting was adjourned at 7:25 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary