

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday November 9, 2021 Meeting was over the phone**

**1. Call to Order & Establish a Quorum** The meeting was called to order by President Mehrmann at 6:08 pm. Directors present: Tobyn Mehrmann, Nancy Finney, and Coral Spencer. Robbin DeWeese was absent. Also present, CWO Bruce Coons; GM Rae Bell, and Secretary Amber Mehrmann who took minutes. Public present: Vicky Tenney

**2. Consent Calendar: agenda, minutes and treasurer's report:**

a.) A motion to approve the consent calendar with one correction to the agenda and Sept. treasurer's report was made by Nancy Finney and Coral Spencer 2<sup>nd</sup> **Ayes: Tobyn Mehrmann, Nancy Finney, and Coral Spencer Nays: 0 Absent: Robbin DeWeese Abstain: 0**

**3. Information/Discussion Items**

a) **Correspondence:** None

b) **SRF Projects Update:** Any updates are in writing in the packet.

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

CWO: Bruce reported that the total finished water produced in September was 212,650 gallons and the average raw water flow Gallons per Minute were 53 gallons. The total finished water produced in October was 141,460 gallons and the average raw water flow Gallons per Minute were 58 gallons.

- The chlorine analyzer is dying, it is stuck and will not recalibrate. Bruce is now taking the chlorine reading with the portable unit. The analyzer will be replaced as part of the SRF project at the Ram spring.

- There were a couple of customer leaks at the end of October beginning of November.

- Samples were taken on the 5<sup>th</sup> and came up positive for cholorform. The samples were retaken from five different locations and all came back negative.

- Bruce shocked the tank and added cholorine.

- The pumps are coming on in two days.

- Cemetery and park water are shut off for winter.

- On October 29<sup>th</sup> it was discovered that that the 150,000 tank was leaking from the bottom. Staff is in the process of switching to the smaller temp tanks so that the big tank can be drained to examine the problem. This entails filling the temp tanks, then draining them (to clean them) and then refilling them.

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G.M.: Rae reported that she has been busy working on the situation with leaks in the tank and taking extra water tests.

**d) Historical Church/Library Report:** none

**e) Park Report:** water is shut off for the winter and the flag is still not up.

#### **4. Unfinished Business**

a) **Customer Accounts/Billings/Disconnects:** One 48 hour notice was sent out and it was paid.

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

c) **Ordinances:** None were prepared

d) **Rate Study:** Vicky Tenney asked how much the rate is going to go up. Rae informed that there aren't any changes at this time. The rate study is for informational purposes and the board has to decide what to do with that information. The current rate is 8,000 gallons for \$40. The water board had to have a rate study that was less than 5 years old for the SRF project, but no actions needed to be taken at this time. There was further discussion that if the rate were to be raised there would have to be a public hearing first.

#### **5. New Business**

a.) It was questioned whether we should suspend the drought contingency plan due to the rain. Rae was unsure of whether to end it now or wait for the state to say the drought is over. Tobyn says he is o.k. with the decision either way and Nancy and Coral felt we should wait for the state on the o.k. to end it.

b) Approval of Operations and maintenance manual. Coral Spencer makes the motion to approve and Tobyn Mermann 2nds **Ayes: Tobyn Mehrmann, Nancy Finney, and Coral Spencer Nays: 0 Absent: Robbin DeWeese Abstain: 0**

c) The December meeting was canceled by consensus, due to the holidays and there being no pressing business.

**6. Public Response Time:** None

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

Next meeting will take place January 11, 2022 at 6:00 P.M.

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

There being no further business before the Board, the meeting was adjourned at: 6:55 P.M.

Minutes respectfully submitted,

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Amber Mehrmann, Secretary