

**Minutes of the Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday November 11, 2019 Alleghany Firehouse, 105 Plaza Court Alleghany**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:05 pm. Directors present: Nancy Finney, Tobyn Mehrmann, Robbin DeWeese and Coral Spencer; Gus Tenney was absent and had notified the Secretary that he would not be there and GM Rae Bell; CWO Bruce Coons and Secretary Amber Mehrmann; Public Present: Jan Sticha and Vicky Tenney

2. Consent Calendar:

a.) A correction was made to the minutes; Added that Gus Tenney and Tobyn Mehrmann volunteered to do the weed eating; Rae Bell received a pay raise of \$25 an hour on special projects; Needed to take out the first sentence on reimbursement; and the next agenda items in last minutes were old. Public Response time was moved to the end of the meeting. Motion made to approve consent calendar with the corrections by Nancy Finney and Coral Spencer 2nd **Ayes: Mehrmann, Finney, and Spencer, Nays:0 Absent: Tenney and DeWeese Abstain: 0 Motion Carried**

3. Public Response Time: None.

4. Information/Discussion Items:

a) There wasn't any correspondence.

b) SRF Projects Update: Written report in packets. There was a question about what the penalty would be if the project wasn't done in time. Rae was not sure what they would be.

- The snow shed at the tank was started; sub floor is snapped together, and the metal roof was to arrive that week. There were also two post holes dug.

-The SCADA system burned out two servers due to the power shut offs.

c) Board Member or Special Committee Reports: None

d) Staff Reports: G.M. Written report in packet.

-Rae Bell resigned from the mine office. The water district files are being moved to the church except for the files Edda needs to do the book work.

-Amber Mehrmann approached the board about relying on the website more and making copies for the public upon request.

CWO Report: Bruce stated that there would be a hydrant flush on November 23. All of the water tests sent out came back clean.

- Total gallons pumped were 159,400 The spring flow GPM was 84.8

-Discussed putting water test schedule on the website.

-There was also a discussion of doing a special water test in light of recent events to make sure that none of the water was contaminated by the mine. The test will run about \$200. It was authorized as an urgent item and Nancy Finney will make a draft note to go in the water bills with the test results.

e) Historical Church/Library Report: none

f) Park Report: Made a committee meeting for the park project for Monday November 25 at 12:00. Planned to meet at the park if the weather is good.

5. Unfinished Business

a) Customer Accounts/Billings/Disconnects:

One ten-day notice was issued in October that escalated to a shut-off notice but it was paid.

6. New Business

a. Talked about pursuing a 12x16' building to house the CWO equipment as part of the Planning Project. Nancey Finney motions to persue a building Robbin DeWeese 2nd **Ayes: Mehrmann, Finney, Spencer, and DeWeese Nays:0 Absent: Tenney Abstain: 0 Motion Carried**

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

Next regular meeting scheduled for December 10, 2019 at 6:00 P.M. at the Alleghany Fire House. Next agenda items: The public will be welcome to come to meeting for discussions over concerns of the 16:1 environmental issues and possible conflicts of interest.

Closed Session: Meeting for closed session at 7:41 P.M to talk about an employee issue. Closed session ended at 8:01 No action was taken.

Minutes respectfully submitted:

Amber Mehrmann, Secretary