

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday January 10, 2022 Meeting was held at the Alleghany Firehouse and over phone**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:10 pm.

Directors present: Tobyn Mehrmann, Brianne Price and Coral Spencer (by phone) GM Rae Bell. Secretary Amber Mehrmann was present and took minutes (by phone). Directors Nancy Finney, and Robbin DeWeese and CWO Bruce Coons were absent. Public: Vicky Tenney was present by phone.

2. Consent Calendar:

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

3. Information/Discussion Items

a) Correspondence: Form 700 was received; and the oaths of office were mailed to the clerk recorder.

b) SRF Project Update: The applications is complete and the budget is set at 1.5 million dollars.

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

G.M.: Regarding the leaky water tank; Rae Bell reported that the technical assistance support is being shifted from CRWA to Coleman engineering.

~First thing to work on is the warranty claim letter for the tank.

CWO: Was not present.

d) Historical Church/Library Report: Nothing to report.

e) Park Report: Nothing to report.

4. Unfinished Business

a) Customer Accounts/Billings/Disconnects: The summary is provided on the agenda.

b) Ordinances: Nothing prepared for meeting.

5. New Business

a.) Appoint Officers: A motion was made to table this until all officers can be present. Coral Spencer made a motion and Brianne Price 2nd **Ayes: Tobyn Mehrmann, Brianne Price and Coral Spencer Nays: 0 Absent: Robbin DeWeese and Nancy Finney Abstain: 0**

b.) Audit: The audit came back good. Read management discussion and analysis. Rae states that we did well with the budget. A motion was made to accept the budget by Brianne Price....

And then we lost Coral Spencer on the phone therefore losing the quorum. Everything else on the agenda, including the audit acceptance must be carried until next meeting.

6) Public Response Time: none

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

Next meeting we will be finishing review of the Audit

Adjusting Edward's salary rate.

Closed Session for employee review per gov. code 54957

Next meeting will be on March 14, 2023; at 6:00 P.M.

There being no further business the meeting was adjourned at 6:31 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary