

**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**

March 4, 2014

The meeting of March 4, 2014 was called to order at 6:40pm.

Present: Directors Arbogast, Allen, Vieirra and Bolle. Absent but excused was Director DeWeese. Also present Secretary Hauck and Water Treatment Operator Bruce Coons.

Director Vieirra moved to approve the agenda for tonight's meeting and Director Allen seconded. Ayes, unanimous.

Minutes from the regular meeting of February 4, 2014 were read and amended. Director Allan moved and Director Bolle seconded to accept the minutes as corrected.

Correspondence:

1. Misc. training info, magazines.

Reports:

1. Water test results for March were absent. Special tests taken were absent for nitrate and prochlorinate.

2. Treasury Report: Bank of America	\$ 8,675.98	- General Acct.
Bank of America	<u>\$ 9,748.27</u>	- Church Acct
Total	\$ 18,424.25	

The Chairman has requested that the Church Acct have the Park Funds listed separately and approved every month. That will be done starting with the meeting in April, 2014.

Chairman's Report:

1. Chairman Rae has e-mailed and faxed to All-Electric, the specs on a new pump.
2. She has also been e-mailing Chris Caido, Ray Whitkopp and Sauers Engineering about re-doing the spring area.
3. There was a discussion on the status of our water supply at the Ram Spring and the Cumberland. The Secretary has been asked to check the Memcor equipment put in several years ago. We need to know if they are warrantied.

Operator's Report:

1. The sample site plan has been re-done and sent in. We need to change our method of testing. 1 month it needs to be fecal chlorine and 1 month it needs to be e coli.
2. Bruce is reporting that we are behind in doing some of our special testing. He will do a few extra each month until we are caught up.

Public Response:

Director Allan moved, and Director Bolle seconded to move up our public response time because Kevin McCarthy is present to bring up his large water bill to the Board. Kevin is asking for some relief since the break in the pipes wasn't his direct fault and he repaired it as soon as it was found. Discussion was held. Director Allen moved and Director Vieirra seconded to give 50% credit to the overage on the bill. This will result in a credit of \$80.94 on his bill.

Library Report:

1. The Chairman has asked the Secretary to change our reference to the Church Report to the Library Report if that is what the discussion is about. The shelves in the Library in the Church are finished and installed. David Arbogast has completed this task and is not going to bill us. The Secretary is to send a thank you. Chairman Rae talked to Bud Buczkowske about what is expected from the Librarian. Rae will have Etta research grants for Broadband at Rural Libraries.

Park Report:

1. Chairman Rae ordered the equipment for the new swing sets and has donated the cost. The Dedication of the Park will be held over Labor Day weekend instead of Memorial Day weekend.

Unfinished Business:

1. The AT&T phone listing for the water district has been corrected and the billing has been fixed.

New Business:

1. Director Bolle is concerned about the Park progress and feels we are not letting volunteers do any of the work at the park. A discussion was held and it was explained how the District was planning to do this. Some of that discussion had been brought up in last month's meeting but she was not there.

Bidding progress for the church + park

Claims: March

Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	323.40
AT&T	phone line	15.84
CRWA	annl dues	169.00
B&C	chlorine	19.44
Mtn View Services	John Lewis	78.80

Director Allen moves to pay all claims. Director Vieira seconds. Ayes, unanimous.

The next meeting is scheduled for Tues April 1, 2014 at 6:30pm.

The meeting for May will be cancelled unless there is a need to call a special meeting.

Director Vieirra moves to approve the meeting changes and to adjourn. Director Bolle seconds.

Passed unanimously.

This meeting adjourned at 8:20PM.

Submitted, Donna Hauck, Secretary

Donna Hauck