

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday April 13, 2021 Meeting was held over the phone.**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:13 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer . CWO Bruce Coons; GM Rae Bell, and Secretary Amber Mehrmann was present and took minutes. Public present: Vicky Tenney

2. Consent Calendar:

a.) A motion to approve the consent calendar was made with corrections to the minutes by Robbin DeWeese and Nancy Finney 2nd **Ayes: Tobyn Mehrmann, Nancy Finney, Coral Spencer and Robbin DeWeese Nays: 0 Absent:0 Abstain: 0**
Rae made sure that the board was aware that the available funds are down to \$700.

3. Information/Discussion Items

a) **Correspondence:** Provided in GM report

b) **SRF Projects Update:** Provided in packet.

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

CWO: Bruce reported that the total finished water produced was 108,360 gallons and the average raw water flow Gallons per Minute are 70 gallons.

Using the snake doubled the water flow and Bruce stated that cleaning out the pipes is something he intends to do once a year now.

GM: Rae asked the board if it would be o.k. to use the district's P.O. Box for the Fire Wise Community. There was a discussion and it was decided that there needs to be further research done on the subject before a decision is made.

d) **Historical Church/Library Report:** The Library is now open!

e) **Park Report:** There was a discussion had about who would be hired to do the weed eating at the park and the pump house. Chris Coons is on the payroll as a part time employee and the payment for the job has already been placed in the budget. Rae was authorized to hire Chris Coons.

The rope needs to be replaced by the flag pole as well.

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** There was one bill that escalated to a 48 hour shut off, but was paid.

b) **Draft Job Descriptions:** The job descriptions need to be finalized. Rae Bell and Nancy Finney said they would work on this remotely and bring an idea to the board next meeting.

c) **The vacancy for the Board has still not been filled.**

5. New Business

a.) All of the Water Board members and the Secretary need to have ethics and harassment training by May.

b) The question of being able to meet in person was brought up again. It was decided that, since Covid restrictions have been lifted somewhat, that meeting in person would be o.k. Unless things change between now and the next meeting, the next meeting will be held at Fire Station 2. It was decided that this would be the best place to meet as it has higher ceilings and is also a larger space than the meeting room at Fire Station 1.

6. Public Response Time: None

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

Next meeting will take place May 11, 2021 at 6:00 P.M. at Station 2

A discussion of a preliminary budget will be had.

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: 6:47 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary