



ALLEGHANY
COUNTY
WATER DISTRICT



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

January 10, 1995

This meeting was called to order at 7:40 P.M. by Chairman Hauck

Present were Directors Hauck, Lucchesi, Standley

Absent was Director Street

The minutes from the regular meeting of Dec. 13, 1994 were read and approved as read.

There is a vacancy on the board of directors. Jan Porter has applied for the position. A discussion follows. Director Lucchesi moves to appoint Jan Porter to fill the seat left vacant by Steve Hiersche. Director Standley seconds. Ayes, unanimous. The Secretary administers the oath of office and swears Jan in.

Correspondence:

1. Letter from USof A Federal Energy Regulatory Commission
2. Letter from Robert W. Johnson
3. Newsletter from American Government Financial Services
4. Letter from Dun & Bradstreet
5. Letter from CA Employment Development Department

Reports:

Water Test - Water test results for Dec 1994 - absent.

Treasury Report: Park, Maintenance, and General Fund = \$16,970.64

Status Report:

1. The replacement chlorinator has arrived but is not needed for the new system as the grant has supplied 2 for the pump house. The old generator needs to be surplused out. A discussion follows. The Secretary is to post for a surplus sale. The minimum bid is 350.00. The generator will be available for inspection by contacting the Chairman, Joe Hauck. Bids to be opened at the February 14th meeting.

The filtration plant is almost finished. The electrician will be up next week. The back up generator will be here in 2 weeks. The Contractor will be finished by the end of the month, weather permitting. Faris Dolgoff and Chairman Hauck will have to go to a training class for the new system. The class will be held in Alleghany for 2 days. We will be notified when the manufacturer of the equipment is ready for the class.

Extra meters for the Cumberland line, Pump House, and the County yard will be provided through the grant.

Public Response Time: None

Unfinished Business:

1. Tenant billing applications have been received by Michael Miller/James Smith and Michael Miller/Desirae Knight. Discussion follows. Director Standley moves to approve the tenant billing forms for James Smith, Desirae Knight, and Michael Miller. Director Lucchesi seconds. Ayes, unanimous.

New Business:

None

Claims:

PG&E	electric bill	128.96
Cranmer Engineering	Water Tests	30.00
Dept of Health Services	Water Fee 1994	210.75
Edd	qtrly taxes	26.11
Postmaster	Stamps	36.50

Director Lucchesi moves to pay these claims. Director Standley seconds. Ayes, unanimous

Secretaries Claim:

Donna Hauck	salary	300.00
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Director Lucchesi moves to pay this claim. Director Porter seconds. Ayes, Porter, Standley and Lucchesi. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 8:10p.m. by Chairman Hauck.



ALLEGHANY
COUNTY
WATER DISTRICT



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

February 14, 1995

This meeting was called to order at 7:32 P.M. by Chairman Hauck
Present were Directors Hauck, Street, and Porter
Absent were Directors Lucchesi and Standley
The minutes from the regular meeting of Jan. 10, 1995 were read and approved
as read.

Correspondence:

1. Letter from Department of Health Services
2. Letter from U.S. District Court for the District of Columbia
3. Newsletter from California Water Journal
4. Letter from P G & E
5. Letter from Sierra County Clerk Recorder

Reports:

Water Test - Water test results for Jan 1995 and Feb 1995 - absent.
Treasury Report: Park, Maintenance, and General Fund = \$20,022.02

Status Report:

1. The system is almost finished. A Transformer and relay are all that are left. When the system is finished the Board will be taken on a tour. Discussion on having a publicity day where the community can also tour the new plant. Discussion held on the chlorinator and the chemicals that will be necessary to purchase.

Public Response Time: Michael Miller approaches the Board for adjustment to his December, 1994 water bill. Mr. Miller feels that an adjustment should be made to the overage charges since the water leak could not be detected because of severe weather conditions. His feeling is that the Board should take into consideration that he did nothing to intentionally abuse water use and immediately corrected problem when it was found. The Board decided to table any decision till the next meeting. Mr. Miller agreed to pay the regular amounts due in a timely manner while waiting for a decision.

Unfinished Business:

1. The district's engineer, Keith Sauers, was present and gave a background on why Alleghany had a new system installed. He also explained how the system functions.
2. Keith presented an amended permit application to State of California for the operation of the water system. Director Street moves to have Keith Sauers submit the permit application to the State of California to operate the system. Director Porter seconds. Ayes, unanimous.
3. Discussion held on the Memcor Service Contract Agreement. Keith explains the provisions in the contract to the board. Director Porter moves to purchase the service agreement from Memcor. Director Street seconds. Ayes, unanimous.

4. Discussion on the surplus sale. Bids to be opened at this meeting. I bid received by Cathy Matthews for \$355.00. Director Porter moves to sell the Honda Generator to Cathy Matthews for \$355.00. The money must be received by March 1st. Director Street seconds. Ayes, Porter, Street. Abstain, Hauck.

New Business:

None

Claims:

PG&E	electric bill	152.42
Joe Hauck	truck use/contractor	93.47
Sierra County	election costs	109.07
Faris Dolgoff	mtr reading Jan/Feb	196.25
	labor	

Director Street moves to pay these claims. Director Porter seconds. Ayes, Porter, Street. Abstain, Hauck

Secretaries Claim:

Donna Hauck	salary	300.00
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Director Street moves to pay this claim. Director Porter seconds. Ayes, Porter, Street. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 8:20p.m. by Chairman Hauck.



ALLEGHANY

COUNTY

WATER DISTRICT



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

March 14, 1995

This meeting was called to order at 7:34 P.M. by Chairman Hauck
Present were Directors Hauck, Street, and Lucchesi
Also present was District Engineer, Keith Sauers
Absent were Directors Porter and Standley
The minutes from the regular meeting of February 14, 1995 were read and approved as read.

Correspondence:

1. Letter from Department of Health Services
2. Letter from Department of Health Services
3. Letter from Sauers Engineering (five)

Reports:

Water Test - Water test results for March 1995 - absent.
Treasury Report: Park, Maintenance, and General Fund = \$20,972.79

Status Report:

1. Keith Sauers presented the board with a bill from the contractor of the system upgrade, M.C. McCollum. Keith has proposed that the district pay \$1,000 of the amount billed of \$1,562.50. The contractor has agreed to accept that amount as balance paid in full. Director Lucchesi moves to pay the contractor \$1,000 as amount owed in full. Director Street seconds. Ayes, unanimous.
2. Keith Sauers feels that there is still 3 problems with the system. 1) the auxiliary generator was shutting down prematurely. The problem has been solved and the generator is running correctly. 2) the water quality is censored and supposed to record automatically. Now it is not recording automatically but the sensor is working. 3) the controls on the equipment are not producing correctly. The manufacturer will send up a rep to fix it. He will coordinate that with the chairman, Joe Hauck.
3. There is a problem with the existing telemetry system. The wires are old and need to be replaced. Keith will search for solutions and possible sources of funding.

Public Response Time: None

Unfinished Business:

1. The subject of Mike Miller's water bill for his house was tabled from last months meeting and was again brought up for action. Mr. Miller requested that the board allow him to pay the actual costs of pumping the water instead of the metered rate for the water. The cost of the bill for his water leak was 436.00. The actual cost of pumping that same amount of water was \$205.00. Discussion held. Director Lucchesi moves for the water district to change the system of billing on a case by case basis for any emergency

during the winter months that may cause a large water bill. Customers will be billed on a cost to pump water basis & not water used. Director Street seconds. Ayes, unanimous.

Hazel Lucchesi received a message of a family emergency and had to leave immediately. There being no quorum present the meeting was adjourned at 8:00 till next month.



ALLEGHANY
COUNTY
WATER DISTRICT



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

May 18, 1995

This meeting was called to order at 7:41 P.M. by Chairman Hauck
Present were Directors Hauck, Street, and Lucchesi
Absent were Directors Porter and Standley
The minutes from the regular meeting of March 14, 1995 were read and approved as read.

Correspondence:

1. Letter from Larry Fites Engineering
2. Letter from Envirotrol
3. Letter from Sauers Engineering (two)
4. Letter from Sierra County, Treasurer/Tax Collector's office
5. Notice from State of California, EDD
6. Letter from Sierra County Planning Commission
7. Letter from Sierra County Clerk-Recorder's office
8. Letter from State of California, Dept. of Health Services
9. Newsletter's from JPIA, Rocky Mountain Institute, & Quest Data

Reports:

Water Test - Water test results for April 10 1995 - present/absent
April 12 1995 - present/absent
April 17 1995 - absent
May 4 1995 - absent
June 7 1995 - absent

Treasury Report: Park, Maintenance, and General Fund = \$22,784.54

Status Report:

1. The air compressor motor went out. Memcor will be here to fix it within the next few weeks. Still running a hit and miss on the chlorine readings at the pump house.
2. Keith Sauers renewed his water treatment license so the state has agreed that Chairman Hauck and Farris Dolgoff do not have to take the test. They can continue to work as they have under the license of Keith Sauers. There are some switching problems that have not been worked out yet but Chairman Hauck is working on it.
3. The filters have been cleaned about 5 times since the system went on line. Chairman Hauck is happy with the way the system works. The filters are showing lots of impurities in the water pumped. The filters are doing their job by catching everything that shouldn't be in the water.

Public Response Time: None

Unfinished Business: None

New Business:

There was a discussion on having a working meeting to go over all

ordinances of the district to see if they need upgrading. The existing ordinances were revised 13 years ago, except for the rate ordinance's that have been updated within the last few years. The ordinances will be brought to the next meeting for the directors.

Claims: March

PG&E	electric bill	127.68
Joe Hauck	truck use/contractor	58.59
B&C Hardware	misc. supplies	136.95
Superior Propane	install tank/fill up	172.48
Cranmer Engineering	water tests	30.00
Dept of Health Services	1994 permit	402.00
Harrington Ind.	chemicals	45.01
Hach Co.	chemicals	288.12

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Lucchesi, Street. Abstain, Hauck

April

PG&E	electric bill	221.52
Joe Hauck	mileage/truck use	90.79
B&C Hardware	misc. supplies	86.19
Cranmer Engineering	water tests	15.00
Reliable Office Supp.	office supplies	73.61
Postmaster	stamps	64.00
R.C. McCollum	contractor/repairs	1,000.00

May

Comtech	Computer Monitor	294.94
Reliable Office Supp.	office supplies	50.71
PG&E	electric bill	183.83
Hach Co.	chemicals	14.41
Superior Propane	gas for pump house	57.16
Cranmer Engineering	water tests	45.00
FHA	Project loan payment	3,550.00
State Comp Ins.	annual premium	340.00
Joe Hauck	mileage	12.69

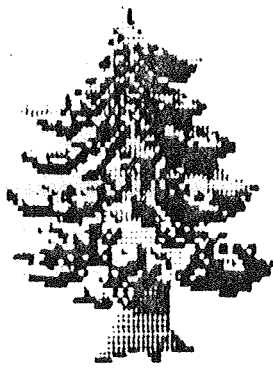
Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, Street, Lucchesi. Abstain, Hauck

Secretaries Claim:

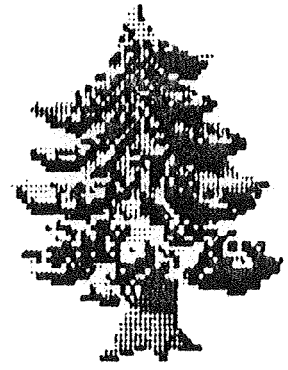
Donna Hauck	salary, March, April, May	300.00
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Director Street moves to pay this claim. Director Lucchesi seconds. Ayes, Lucchesi, Street. Abstain, Hauck

There being no more business before the board this meeting was adjourned at 8:20p.m. by Chairman Hauck.



ALLEGHANY
COUNTY
WATER DISTRICT



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

June 13, 1995

This meeting was called to order at 7:37 P.M. by Chairman Hauck
Present were Directors Hauck, Street, Porter, Standley and Lucchesi
The minutes from the Special meeting of May 18, 1995 were read and approved
as read.

Correspondence:

1. Letter from Aqua Tech Environmental Labs
2. Notice from PGE
3. Letter from Sierra County Planning Commission

Reports:

Water Test - Water test results for June 1995 - absent
Treasury Report: Park, Maintenance, and General Fund = \$18,118.44

Status Report:

1. The Ram spring area needs to be brushed. Discussion held on posing for a bid to do the work at \$150.00.
2. There was a problem with the motor on the new air compressor. Memcor was out to the pumphouse site and replaced the motor.
3. One of the new valve's that was installed by Emery's property has broken. The contractor was up and fixed the broken valve.

Public Response Time:

David Emery approached the board for a new water service. The water service will have to be brought in from the line that passes the intersection by Footes Crossing and Miner Street. The cost will be \$960.00. Mr. Emery has proposed to the board a payment plan of \$200.00 down payment and payment of \$100.00 per month in addition to the regular water bill. Director Street moved to accept Mr. Emery's proposal and to allow a payment plan of \$200.00 down payment and \$100.00 dollars per month plus the regular amount billed. The billed regular monthly water service must be kept current. Director Luchessi seconds, ayes unanimous.

Unfinished Business:

Binders with the District's ordinances were given out to all Directors. Directors to read them and mark any section they have question about. Binders are to be brought back to the next meeting.

New Business:

Discussion held on work to be done at the pump house. The Chairman and Faris are developing a plan to work on the surface water area to return it to an underground collection area as it was years ago.

Claims:

PG&E	electric bill	217.48
Joe Hauck	mileage	14.00
Cranmer Engineering	water tests	15.00
Walkers	office supplies	50.89
State Comp Ins	surcharge on premium	1.06
Quest Data Systems	annual mtn fee	330.00

Director Lucchesi moves to pay these claims. Director Street seconds. Ayes, Lucchesi, Street, Porter, Standley. Abstain, Hauck.

Secretaries Claim:

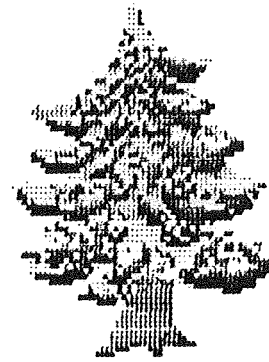
Donna Hauck	salary	300.00
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Director Porter moves to pay this claim. Director Lucchesi seconds. Ayes, Lucchesi, Street, Standley, Porter. Abstain, Hauck.

There being no more business before the board this meeting was adjourned at 8:30p.m. by Chairman Hauck.



**ALLEGHANY
COUNTY
WATER DISTRICT**



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

July 18, 1995

This meeting was called to order at 7:43 P.M. by Chairman Hauck
Present were Directors Hauck, Street, and Standley
Absent were Directors Porter and Lucchesi
The minutes from the meeting of June 13, 1995 were read and approved as read.

Correspondence:

1. Letter from ACWA, Assoc of CA Water Agencies
2. Letter from Gold Cities Insurance
3. Letter from Sierra County Planning Commission

Reports:

Water Test - Water test results for July 1995 - absent
Treasury Report: Park, Maintenance, and General Fund = \$17,417.83

Status Report:

1. Everything seems to be working in the system at this time.
2. There were 2 bids submitted on the brush work at the Ram Spring, the Jr. Firefighters and Jimmy Smith. Because of the need to use power equipment the bid went to Jimmy Smith.
3. The electronics on the Memcor machine are spiking with power fluctuations. Kieth Sauers will be consulted to see if there is a way to avoid this.
4. A new basketball net for the park has been purchased. Director Tim Standley will install it.
5. The park will be sprayed. When a date is set there will be notices posted ahead of time so that parents can keep their children out of the park.

Public Response Time:

Unfinished Business:

A discussion was held regarding the binder of ordinances that given to all directors last meeting. The directors went over the ordinances to see if any ordinances needed to be upgraded. Ordinance #10 regarding regular meetings and posting places needs to be upgraded. The directors felt that the other ordinances were o.k..

New Business:

Discussion held on new budget for fiscal year 1995/96. The directors were asked about any items that they felt should be addressed for next years purchases or maintenance. The budget will be discussed further next meeting.

Claims:

PG&E	electric bill	280.32
Cranmer Engineering	water tests	45.00
All American Sports	basketball hoop	4.24
Sams Club	copy toner/supplies	106.79
Smith Bros Const.	repair	163.62
CU Insurance	Annual property prem.	352.17

Director Street moves to pay these claims. Director Standley seconds. Ayes, Street, Standley. Abstain, Hauck.

Secretaries Claim:

Donna Hauck	salary	300.00
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Director Street moves to pay this claim. Director Standley seconds. Ayes, Street, Standley. Abstain, Hauck.

There being no more business before the board this meeting was adjourned at 8:28p.m. by Chairman Hauck.



ALLEGHANY

COUNTY

WATER DISTRICT



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

August 15, 1995

This meeting was called to order at 7:44 P.M. by Chairman Hauck
Present were Directors Hauck, Standley, Porter
Absent were Directors Street and Lucchesi. Director Street comes in late.
The minutes from the meeting of July 18, 1995 were read and approved as read.

Correspondence:

1. Letter from OES, State of California
2. Letter from Aqua Sierra Controls, Inc.
3. Letter from Sierra County Board of Supervisors
4. Letter from Sauers Engineering, Inc.

Reports:

Water Test - Water test results for August 1995 - absent
Treasury Report: Park, Maintenance, and General Fund = \$17,456.61

Status Report:

1. There are problems at the pumphouse. Chairman Hauck met with Keith Sauers, District Engineer, and the representative from Memcor. They were working on the problems all day on August 14th.
2. The water tank is low and reads like there is a leak in the system but we cannot find any outward signs of a break in the line. The Chairman and Faris will continue to monitor the situation.
3. The Ram Spring has been brushed and is re-growing rapidly. The park has been sprayed with roundup.
4. Mike Miller has requested we have the water service up and running at the school bldg. The valve is frozen and needs to be replaced. Discussion held on the request. Director Standley moves to fix the valve and have the service restored. Director Porter seconds. Ayes, unanimous.
5. Faris Dolgoff will re-instate his bond for his contractors license and will fix the Ram Spring collection area where the springs have broken out. FEMA will pay up to approximately \$2,500 to have the work done.

Public Response Time: None

Unfinished Business:

1. Discussion held on new budget for fiscal year 1995/96. All categories and possible expenditures were discussed. During the course of the budget discussion the District's secretary submitted a letter requesting consideration of a raise. The secretary has been making the same salary since 1982. She has suggested that the board either consider a \$100.00 month raise or consider paying an office space lease of \$100.00 per month. Also provided with the office space are utilities (PG&E, phone and fax) services. The office

lease will be the most economical to the district as they will not have to pay any employee taxes on the amount. A discussion was held. Director Street moved to pay an office lease of \$100.00 per month. The amount is to be retroactive back to the start of the new fiscal year. Director Porter seconded. Ayes, Street, Porter, Standley. Abstain, Hauck. Director Standley moves to approve a budget for the upcoming fiscal year of 1995/96 in the amount of \$25,825.00. Director Street seconds. Ayes, unanimous. A copy of the new budget is attached to these minutes.

New Business:

Director Standley has submitted his resignation from the board to be effective after this meeting as he will be moving to Pike and will be considered out of the area to serve on the board. Director Street moves to accept with regret Tim's resignation. Director Porter seconded. Ayes, unanimous. The Chairman of the Board thanks Tim for all his time and service.

Claims:

Superior Propane	tank at Ram Spring	39.31
James Smith	brushing Ram Spring	200.00
Cathy Matthews	spraying park	70.00
PG&E	electric bill	253.72
Builders & Consumers	misc supplies	6.40
Postmaster	stamps	64.00
Joe Hauck	Mileage	29.16
Cranmer Engineering	water tests	15.00
State Fund	Worker's Comp	1.06
Walkers	Office Supplies	50.89

Director Street moves to pay these claims. Director Porter seconds. Ayes, Porter, Street, Standley. Abstain, Hauck.

Secretaries Claim:

Donna Hauck	salary	300.00
Office Lease		100.00

Director Porter moves to pay this claim. Director Street seconds. Ayes, Porter, Street, Standley. Abstain, Hauck.

There being no more business before the board this meeting was adjourned at 9:10p.m. by Chairman Hauck.

ALLEGHANY COUNTY WATER DISTRICT

BUDGET FISCAL YEAR 1995-96

	<u>Actual 94/95</u>	<u>Proposed FY 95/96</u>
Payroll Taxes	\$ 78.30	\$ 125.00
Insurance	340.00	1,000.00
Utilities	2034.15	3,000.00
Salaries	3800.00	4,000.00
Office Supplies	479.15	600.00
Water Tests	204.00	250.00
Maintenance	3100.98	2,500.00
Fixed Assets	294.94	500.00
Special Dist. Expense	1240.80	2,000.00
Project Loan Payment	7102.50	7,150.00
Reserve Fund (Cumberland)	2000.00	2,000.00
Fees	721.82	1,000.00
Office Lease	0.00	1,200.00
Park	214.29	500.00
	<u>\$18762.01</u>	<u>\$25,825.00</u>

Total Revenue for Fiscal Year 95/96

Tax Revenue

User Fees

Service Area 2

New Services



ALLEGHANY

COUNTY

WATER DISTRICT



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

Sept 12, 1995

This meeting was called to order at 7:47 P.M. by Chairman Hauck

Present were Directors Hauck, Lucchesi, Street

Absent were Director Porter.

The minutes from the special meeting of August 15, 1995 were read and approved as read.

Correspondence:

1. Letter from Sauers Engineering, Inc.
2. Letter from Sauers Engineering, Inc.
3. Letter from Sierra County Tax Collector
4. Letter from Sauers Engineering, Inc.
5. Letter from Sauers Engineering, Inc.
6. Notice from PG&E regarding power outages

Reports:

Water Test - Water test results for Sept 1995 - absent

Treasury Report: Park, Maintenance, and General Fund = \$19,208.09

Status Report:

1. A lot of time has been spent in the last month at the pumphouse trying to get the system to act properly.
2. The Cumberland spring area is in bad shape and needs some brush work. Chairman Hauck checked out the status of the road leading to the Cumberland. He reports that the roads are washed out.
3. The roads within the town limits of Alleghany are scheduled to be overlaid in October. The chairman has made a list of needed supplies for the water shutoff boxes. Risers will be needed and he will order them.
4. FEMA has sent the paper work needed for the spring repair.

Public Response Time: None

Unfinished Business:

1. Tenant billing form submitted for Kathryn Chandler and Scott Humble. Director Lucchesi moves to approve the tenant billing form for Chandler/Humble. Director Street moves to second. Ayes, unanimous.

New Business:

There has been a problem with vandalism to the hydrant markers and the poles. Juveniles have been reported breaking the poles and tearing off the hydrant reflectors from the markers.

Claims:

Weiss Bros.	chlorine	55.73
Best Office Supply	typewriter repair	74.28
PG&E	electric bill	294.41
Builders & Consumers	misc/shop vac	44.49
Joe Hauck	Mileage	91.71
Cranmer Engineering	water tests	15.00
R.E. McCollum	system repair	886.44

Director Street moves to pay these claims. Director Lucchesi seconds. Ayes, Lucchesi, Street. Abstain, Hauck.

Secretaries Claim:

Donna Hauck	salary	300.00
Office Lease		100.00
Retro Office Lease		200.00

Director Lucchesi moves to pay this claim. Director Street seconds. Ayes, Lucchesi, Street. Abstain, Hauck.

There being no more business before the board this meeting was adjourned at 8:50p.m. by Chairman Hauck.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

Nov 14, 1995

This meeting was called to order at 7:33 P.M. by Chairman Hauck

Present were Directors Hauck, Lucchesi, Street

Absent were Director Porter.

The minutes from the meeting of September 12, 1995 were read and approved as read.

Correspondence:

1. Letter from Sauers Engineering, Inc.
2. Letter from Quest Data Systems
3. Notice from U.S. Environmental Protection Agency
4. Letter from Groeniger & Company
5. Letter from American Playground Corp.
6. Notice from Sierra County Board of Supervisors
7. Letter from Sierra County Dept of Planning
8. Letter from Stockett & Assoc.
9. Letter from Dames & Moore
10. Letter from State of Calif., OES
11. Notice from State of Calif., OES
12. Letter from Calif. Environmental Insider

Reports:

Water Test - Water test results for Oct and Nov 1995 - absent

Treasury Report: Park, Maintenance, and General Fund = \$19,106.59

Status Report:

1. The Cumberland has not been brushed as yet. Mr. Miller has trees across the road but has assured us they will be moved.
2. The Hach machine at the pumphouse is faulty. Their representative brought up a loaner machine last month. The new machine is working well.
3. OES funds have been received. The district needs to send a change order to OES. The method of repair has changed from gunnite ditch to putting in coffer dams. The check has not been cashed as yet because the district needs to contact OES about the changes and if we find that the requirements are too complex we will return the check and not proceed under the regulations of the OES.
4. The Ram Spring pump house is running well with no problems at this time.
5. The cost to prepare the water and shutoff valve boxes for the new overlay in town to date is \$700.00. There will be more costs incurred before the project is finished.

Public Response Time: Dave Emery approached the board regarding his new water service. His property has been involved in a lawsuit and he has lost

his right to the property. It will revert to open land within the townsite. He has paid a portion of the agreed amount for the new service but would like the board to consider waiving the remaining balance due as he no longer owns the property. Director Luchessi moves to waive the remaining fee due but with the understanding that the outstanding water bill will be paid current. Director Street seconds. Ayes, unanimous.

Unfinished Business: None

New Business:

Director Luchessi has submitted her resignation from the board of directors to become effective November 19, 1995. The resignation is tendered because she will be moving to Downieville and will no longer fulfill the residency requirement to serve on the board. Director Street moves to accept with regret Director Luchessi's resignation and conveys the board's thanks for her years of service she has given the ACWD. Director Hauck seconds. Ayes, unanimous.

Claims:

October

GS Direct	map holder	68.60
Merrill & Sons	water box rings	122.91
PG&E	electric bill	263.97
Hack Co	pump house supplies	129.73
Joe Hauck	Mileage	21.06
Quest Data	annual support	330.00
Postmaster	Stamps/return pkg	67.00

November

Jim Smith	tank brushing	50.00
Joe Hauck	mileage/insulation	74.90
Gold n Green	jack hammer rental	106.00
Gold n Green	" "	72.88
Jim Smith	labor	133.00
Faris Dolgoff	mtr read (June-Nov 95)	150.00
PG&E	electric bill	207.91
Postmaster	box rent	24.00
FHA	Project loan pmt	3449.00
Builders & Consumers		20.78
Groeniger & Co.	Main line supplies	167.49
Hach Co.	chemicals/testing equip	565.41
Cramner Eng	water test	15.00
State of Calif	annual operating permit	404.00

Director Luchessi moves to pay these claims. Director Street seconds. Ayes, Luchesi, Street. Abstain, Hauck.

Secretaries Claim:

October

Donna Hauck	salary	300.00
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Office Lease 100.00

November

Donna Hauck salary 300.00

Office Lease 100.00

Director Lucchesi moves to pay this claim. Director Street seconds. Ayes, Lucchesi, Street. Abstain, Hauck.

There being no more business before the board this meeting was adjourned at 8:45p.m. by Chairman Hauck.