

**Alleghany County Water District**  
**Special Water Board Meeting**  
**Done by Phone Conference on October 24, 2022**

**Meeting called to order at: 6:05 pm**

**Present:** President Tobyn Mehrmann; Board Members: Coral Spencer, Nancy Finney and Robbin DeWeese; CWO Bruce Coons, G.M. Rae Bell and Secretary Amber Mehrmann.

**2 Action Items:**

**1<sup>st</sup> Item**

**To allow Rae Bell to sign a contract with Coleman Engineering.**

There was a discussion had between board members with Rae about the contract and the details of what it entails. Robbin DeWeese made a motion to authorize the GM to sign the contract as presented, Coral 2<sup>nd</sup> **Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

**2<sup>nd</sup> Item**

**To Approve Rae Bell to pursue a bride loan for the Ram Springs Project.**

Though there was not an action needed for Rae to look into this loan; she wanted to have a discussion with the Board before going any further. After some discussion and the understanding that there would be nothing finalized without Board approval; all Board members agreed that a loan is worth pursuing.

**There being no further actions to discuss; the meeting was adjourned at 6:13 P.M.**

Minutes respectfully submitted,

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Amber Mehrmann, Secretary