

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

September 9, 2014

The meeting of September 9, 2014 was called to order at 5:50PM.

Present: Directors Arbogast, Allen, Vieira, and DeWeese. Also present Secretary Hauck and Water Treatment Operator Bruce Coons.

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

Minutes from the regular meeting of June 10, 2014 and the minutes from the Special Meeting of June 24, 2014 were read and approved as read. Director Vierira moved and Director Allen seconded to accept the minutes as read.

Correspondence:

1. Misc. training info, magazines.

Reports:

1. Water test results for June, July, August were absent. September's test has not been received as yet.
2. Treasury Report was not given.

Bank of America	\$ \$6,600.00	- General Acct.
Bank of America	\$ \$8,257.52	- Church Acct
Bank of America	\$ \$2,886.43	Park Acct.
Total	\$17,743.95	

Chairman's Report: None

Operator's Report:

1. The broken meter at the County Yard has been fixed.
2. Bruce needs 3/O-Ring Kits ordered.
3. There was a discussion held on the work schedule for the Water Treatment Operator. Director Vieira moves to post a notice for an assistant to help Bruce. Director Allen seconds. Ayes, unanimous.

Library Report:

1. The meeting that was scheduled for tonight at the Library was postponed till next week.

Park Report:

1. The park has a work party scheduled for the next few nights in preparation for the dedication which will be held on Saturday, September 13, 2014. There will be a lunch provided for all that attend.

Public Response: None

Unfinished Business: None

New Business:

1. The new Budget for FY7/1/14 to 6/30/15 was supposed to be discussed at this meeting, but has been tabled until our next meeting. Director Vieira moved to table the Budget and Director DeWeese seconded. Ayes, unanimous.

Claims: July

PG&E	electric	487.27/church – 10.66
Cramner Eng.	on acct.	300.00
Flat Iron Capital	ins. payment	296.86
AT&T	phone	29.16
Grainger	valves	131.31
B&C	chlorine	144.77
Flat Iron Cap.	Ins. down pmt	1057.00

August

Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	388.25
Ferguson	meter box parts	96.18
Grainger	parts	34.36
AT&T	phone	14.16
B&C	misc	6.14
PG&E	electric	387.14
Staples	misc office sup	57.39
ACWD	re-imburse for charge to church acct that should have been general Acct expense	1792.96

September

Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	327.00
USPO	stamps	49.00
AT&T	phone	15.42
Hach Co.	chemicals	182.02
Flat Iron Capital	ins. payment	296.86
PG&E	electric	462.99
Browns Gas	tank rental annl	72.00

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

The next meeting is scheduled for Tues Oct 14, 2014 at 5:30pm.

Director DeWeese moves to approve the meeting changes and to adjourn. Director Allen seconds. Passed unanimously.

This meeting adjourned at 7:10PM.

Submitted, Donna Hauck, Secretary

