

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday May 14, 2024 Meeting was held at the Alleghany Firehouse and over phone**

1. Call to Order & Establish a Quorum The meeting was called to order by President Tobyn Mehrmann at 6:04 pm.

Directors present: Tobyn Mehrmann, Brianne Price, Burns Tenney, and Coral Spencer CWO Bruce Coons (by phone), GM Rae Bell, and WDO Eddie Snyder, Secretary Amber Mehrmann was present and took minutes. Public: Vicky Tenney, and Jan Stitche. Robbin DeWeese was absent.

2. Consent Calendar:

Motion was made to approve the consent calendar by Burns Tenney and Coral Spencer
2nd .**Ayes: Tobyn Mehrmann, Burns Tenney, Brianne Price and Coral Spencer Nays: 0
Absent: Robbin DeWeese Abstain: 0**

3. Information/Discussion Items

a) Correspondence: Provided in the Report and read at the meeting.

b) SRF Project Update: Provided in the Report. Burns Tenney asked some questions about the Warranty; Rae Bell was able to fill him in on the ins and outs of the warranty.

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

G.M. Rae Bell: The Report was in the packet. The board also had a discussion on where the money is coming from to pay the staff.

CWO Bruce Coons: The Spring flow GPM is 133 and the Total finished water production for April was 61,960 gallons.

~The labs were brought in late, so the results weren't in yet.

WDO Eddie Snyder: Eddie received a call from a company called Hypertech (the creators of our SCADA system), asking about how the system was working and if there was any assistance needed.

~ A Hypertech technician was able to come out and do some programming on the system to make it function the way it is supposed to. Afterwards the SCADA system was able to work better.

~ There are still a few 'kinks' in the system, so the technician said he will come back to work on it some more after our new tank is fully installed.

~Eddie was also informed that Aqua Sierra (the company that installed the SCADA system), does not know how to program the system properly. Needless to say, ACWD will no longer be working with Aqua Sierra in the future.

d) Historical Church/Library Report: Rae Bell was informed by Lee Adams, that Plumas County Library is talking about closing our little mountain library.

~Robbin DeWeese is working with Judi Behlke to hopefully keep our library open.

~One idea is to try to find a different building in town to house the library; if anyone knows of a good place, please contact Rae Bell.

~ If you are interested in keeping our library open, please get a library card and check out a couple of books.

e) Park Report: Dean has been mowing the park.

~The public bathroom needs to be cleaned.

4. Unfinished Business

a) Customer Accounts/Billings/Disconnects: There are five accounts over 90 days and one over 60 days.

b) Ordinances: Nothing prepared for meeting.

5. New Business

a.) A Preliminary Budget was provided to be looked over and adopted at June's meeting.

6) Public Response Time: Vicky Tenney asked what a landscape irrigation lot is. Rae Bell explained that a landscape irrigation lot is a lot with water service but no residence or commercial building; an example would be the cemetery.

7) Next meeting date, items for next agenda and adjournment:

Next meeting will be on June 11, 2024; at 6:00 P.M.

Agenda Items: Adopt Preliminary Budget for the fiscal year.

~A resolution needs to be made to provide worker's compensation to volunteers.

~A contract renewal for the G.M. Rae Bell and Secretary Amber Mehrmann

There being no further business the meeting was adjourned at 7:15 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary