

**Minutes of the Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday January 14, 2020 Alleghany Firehouse, 105 Plaza Court Alleghany**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:10 pm. Directors present: Tobyn Mehrmann, Nancy Finney, and Gus Tenney; Coral Spencer and Robbin DeWeese were absent and had notified the Secretary that they could not attend. Secretary Amber Mehrmann was present and took minutes. Public Present: Vicky Tenney, and Jan Sticha

2. Consent Calendar:

a.) Motion made to approve the consent calendar by Nancy Finney, Tobyn Mehrmann 2nd **Ayes: Mehrmann, Finney, and Tenney Nays:0 Absent: Robbin Deweese and Coral Spencer**

3. Public Response Time:

none

4. Information/Discussion Items:

a) **Correspondence:** Incoming Financial transactions letter from State Controller forwarded to auditor. Letter from EDD regarding new rules for independent contractors.

b) **SRF Projects Update :** Written report attached.

c) **Board Member or Special Committee Reports:** None

d) **Staff Reports: *Water Treatment Operator Report:*** None

G.M. Report: Written Report is in the packet.

e) **Historical Church/Library Report:** none

f) **Park Report:** None

5. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** One ten day notice was issued and paid.

b) **Ordinances, Policies & Procedures and Bylaws:** There was a motion made to approve the revisions of the Bylaws with two corrections. The motion was made by Nancy Finney and Gus Tenney 2nd. **Ayes: Mehrmann, Finney, and Tenney Nays:0 Absent: Robbin Deweese and Coral Spencer**

c) **Conflict of Interest item** A closed session will be placed on the February Agenda to discuss the questions for the lawyer. Gus made a motion and Nancy Finney 2nd **Ayes: Mehrmann, Finney, and Tenney Nays:0 Absent: Robbin Deweese and Coral Spencer**

6. New Business

Officers President and VP needed to be appointed; voting in Tobyn Mehrmann as President and Gus Tenney as VP. The vote had to be tabled for the next meeting as there were not enough members present to vote.

The consideration of letting John Lewis take the old memcor unit was also tabled until the next meeting.

The board made a motion to allow G.M. Rae Bell to make negotiations on replacing the shingles on the Church roof, with a budget of \$2500-\$3000. Nancy made the motion and Gus Tenney 2nd
Ayes: Mehrmann, Finney, and Tenney Nays:0 Absent: Robbin Deweese and Coral Spencer

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

Next meeting will take place on February 11, 2020 at 6:00 P.M.

Items for agenda: Closed Session

There being no further business before the Board, the meeting was adjourned at: 6:47 p.m.

Minutes respectfully submitted,

Amber Mehrmann, Secretary