

**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT
January 5, 2010**

The meeting was called to order at 7:30pm.

Present: Directors Hauck, DeWeese, Downey and Gray. Absent but excused, Director Arbogast. Also present Bruce Coons and Secretary Hauck.

The minutes from the meeting on December 11, 2009 were read and approved as read.

Correspondence:

1. Letter from USDA Rural Development
2. Thank you card from the Allen's
3. Letter from Harris re: sales tax exempt certificate
4. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for December 2009 were absent.

2. Treasury Report: Bank of America	- \$	10,849.89
Umpqua Bank	- \$	<u>3,927.58</u>
Total	- \$	14,777.47

Chairman's Report: Everything going well. No complaints received.

Operator's Report:

1. The water lines at the park have been shut off and the lines drained in December. A leak was found at the 16 to 1 house on Miners St.
2. Bruce requests an ok to order 2 more re-build kits for the compressor and 2 check valves. The board has agreed to the order.
3. Bruce picked up 0 Rings to repair the memcor valves. He will do 1 at a time for a minimum shut-off down time for the system.

Church Report: None

Public Response: None

Unfinished Business: None

New Business: Discussion on information received about upcoming workshops. It was moved to send the Secretary to the Grant Writing Workshop in Sacramento on February 4th if the cost is covered by the ERG Program. Director Downey moves and Director Gray seconds the motion. Ayes, unanimous.

Claims-December

Flat Iron Capital	Ins. Payment	307.24
PG&E	Pump house	244.04
PG&E	Church	8.87
Hach	Chemicals	329.16
CA Dept of Public Health		
	Permit Fee	330.00

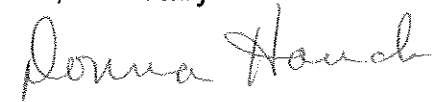
January

Bruce Coons	mileage	54.04
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Bruce Coons	contract	175.00
Donna Hauck	contract	400.00
Bob Hale	mtr rdg	50.00
Staples	misc/toners	82.38
Harris	support billing	416.42

Director Downey moves to approve all claims. Director DeWeese seconds. Ayes, unanimous

This meeting adjourned at 8:30pm. Next meeting will be scheduled for February 2, 2010
Submitted, Donna Hauck, Secretary



**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**
February 2, 2010

The meeting was called to order at 7:30pm.

Present: Directors Hauck, Arbogast, DeWeese, Downey and Gray. Also present Bruce Coons and Secretary Hauck.

The minutes from the meeting on January 5, 2010 were read and approved as read.

Correspondence:

1. Letter from Analytical Services, Inc. re: Cryptosporidium Testing
2. Letter from Special District Leadership Foundation
3. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for January 2010 were absent.
2. Treasury Report:

Bank of America	- \$	11,554.69
Umpqua Bank	- \$	<u>3,918.71</u>
Total	- \$	15,473.40

Chairman's Report:

1. Went over the time line for the damage to the pumphouse after the storm on 1/20/2010. A large oak tree on the far side of our fencing at the treatment plant came down in the night and fell over the roof to the pumphouse. Our insurance agent was called and a claim opened. Residents in Alleghany were called and asked to restrict water usage while the immediate repairs were being done. An emergency call went out to men in our town for help to cut up and remove the tree from the roof. Gray Electric was called out to fix the electric box that was pulled out of the side of the building. After the electrical repair, PG&E was called in to re-hook up the electrical line to the pole in front of the pumphouse property. Brown's Gas was called in to fix the pigtail on the propane tank that was damaged and to fill up our propane tank. Alleghany was also in the middle of a 5 day power outage so propane gas was used heavily to keep the equipment and pumps running. There will be more work to do, contractors bids will have to be arranged for a new roof to be installed, the fence will have to be repaired. Chairman Hauck will be working with the insurance adjuster through this process. We will check with the insurance adjuster to see if they will cover the bill from Brown's Gas for the propane and pigtail. Bob Hale, our maintenance man, will be cleaning up the small limbs from the tree and mess they made around the water collectors etc.

Director Gray moves and Director Downey seconds to "Declare an emergency situation and to appoint Chairman Hauck as project manager to oversee all aspects of the repair and insurance issues". Ayes, Arbogast, Downey, Gray, DeWeese. Abstain, Hauck.

It was discussed what to do with the wood that is cut up. Burns Tenney has requested to wood. Since Burns does volunteer work for the District and does not get paid for his work, the Board does not have a problem in letting him remove and have the wood. Director DeWeese moves and Director Downey seconds to let Burns Tenney have the wood from the tree that came down on the pumphouse roof. Ayes, Hauck, Arbogast, DeWeese, Downey. Abstain, Gray.

2. Need to get repair kits ordered from Thomas. Secretary is having a problem reaching them. WTO Bruce will take care of it.

Operator's Report:

1. Bruce checked the pump house after the tree fell on Jan 20th to verify that the tree fell in a spot that missed all the equipment in the treatment plant.
2. Bruce went to repair the butterfly valve and found he had the wrong valve. We will contact John Lewis and Siemens.

Church Report: The Secretary is asked to set up and post for a separate special meeting at 6:30pm on March 2nd before our regular meeting to talk about the church and to set up a committee with members of the community to work on Church related items.

Public Response: None
Unfinished Business: None

New Business:

1. It was announced that there will be a meeting in Downieville on Monday, February 1st, regarding the building and grant funds for the new ambulance shed in Alleghany. Since there is some question as to where it will go, the County Yard or the Park, it was suggested that the Water District might want some representation at the meeting. Chairman Hauck will make arrangements to go.
2. Supervisor Lee Adams has some grant monies available and it was discussed amongst the board members present if they had any preference as to where the funds would go in the town of Alleghany. The 3 items listed in order of preference are 1) the Fire Dept Bldg – needs new bathroom, drainage work, siding and windows. 2) the Church Bldg – the windows need to be replaced. 3) the Park – the basketball court needs to be redone, the bathroom needs to be redone.
3. There was a discussion on the fire hydrants in town and the maintenance of them during snow season. The hydrants are owned by the Water District but the fire dept does the maintenance and flushing of them. The Water District used to collect a fee from the county to cover the maintenance. That stopped some years ago. By State Law we could put that back in action but it would mean billing the Pliocene Ridge Community Services District. No action was taken.

Claims-January

Flat Iron Capital	Ins. Payment	307.24
PG&E	Pump house	343.16
PG&E	Church	8.87

February

Bruce Coons	mileage	54.04
Bruce Coons	contract	175.00
Donna Hauck	contract	400.00
Postmaster	stamps	88.00
B&C	misc	14.76

Special Payment for the Tree Removal that will be re-imbursed by the Insurance Co.

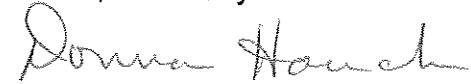
Steve Hauck	4.5 hrs	90.00
Glenn Knapp	2.5 hrs	50.00
Bob Hale	3.5 hrs	70.00
James Kolden	3.5 hrs	70.00

Oregon Tenny V	3.5 hrs	70.00
Shawn Grey	3.5 hrs	70.00
Faris Dolgoff	3.0 hrs	60.00

Director Arbogast moves to approve all claims. Director Downey seconds. Ayes, Arbogast, DeWeese, and Downey. Abstain, Gray, Hauck.

This meeting adjourned at 8:45pm. Next meeting will be scheduled for March 2, 2010 with a special meeting scheduled at 6:30pm on March 2, 2010 to discuss the Church and setting up a committee of members of the community.

Submitted, Donna Hauck, Secretary



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

April 6, 2010

The meeting was called to order at 7:40pm.

Present: Directors Hauck, DeWeese and Gray. Absent, Directors Downey and Arbogast.
Also present Bruce Coons and Secretary Hauck.

The minutes from the meeting on February 2, 2010 were read and approved as read. The meeting scheduled for March 2, 2010 was canceled because of lack of quorum.

Correspondence:

1. Letter from California Rural Water Assoc. re: 2010 annual dues & annual meeting
2. Letter from CA Special Districts Assoc. re: request for membership
3. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for February and March 2010 were absent.

2. Treasury Report: Bank of America	- \$ 15,384.21
Umpqua Bank	- \$ <u>3,899.79</u>
Total	- \$ 19,284.00

Insurance checks received – 2/18/10 -	592.79	(Propane, photo paper, toner cartridges)
2/18/10 –	6,798.52	(Less \$1,000 deductible)
3/22/10	<u>4,400.00</u>	(Fence repair)
	\$11,791.31	

Chairman's Report:

1. Chairman worked with the contractor and he lowered his final bill by \$800.00. The Insurance Co. has already paid us, so this will help us offset the \$1,000 deductible.
2. The Chairman met with Lee Adams & Tim Beals in Downieville regarding the Recreation Grant monies that were being made available to Sierra County. The Chairman met with Hanson Bros at the park to give us an estimate for asphalt and misc paving work. After much discussion about the estimates submitted it was decided that Tim Beals would submit a request for \$35,000 for the park. Included in that estimate was money to refurbish the rest room at the park.
3. A grant to provide upgraded pumphouse equipment is the next on the list to work on.

Operator's Report:

1. The ceiling inside the pumphouse still has to be fixed. The contractor will take care of it when he returns to finish the painting.
2. There was a water leak at Ned Casuto's house. The problem was on the household side of the water meter so Ned will repair it.
3. The light on the outside of the pumphouse was repaired by Bruce.
4. Bruce reported to the board that he miscalculated his contact hours needed for his license exam so he could not take it. He will have to do some additional work at his expense to complete the hours needed so he can take the exam.

Church Report: A meeting had been scheduled for last month to have the community's input on the use of the church. The meeting was cancelled when Director Arbogast was injured and could not attend. It will be rescheduled when she has recovered and is able to conduct the meeting.

Public Response: None

Unfinished Business: Discussed during the Chairman's report.

New Business:

1. Sierra County Statement of Economic Interest forms for the Directors need to be filled out and returned to Heather Foster in the Clerk-Recorders Office.

Claims-February

Flat Iron Capital	Ins. Payment	307.24
PG&E	Pump house	276.72
PG&E	Church	8.87
Capital One	pumphouse rep	78.90
Staples	misc	71.84
Reliable Office	billing supplies	92.74

March

Bruce Coons	mileage	92.92
Bruce Coons	contract	187.00
Donna Hauck	contract	400.00
Bob Hale	mtr rdg/labor	140.00
B&C	misc	42.53
Hach Co	chlorine supplies	160.11
Ca Rural Water	annl membership	135.00
Capital One	misc repair kits	283.32
Flat Iron Capitol	Ins pmt	307.24
Dave Good Cont	pumphouse	5602.19

April

Donna Hauck	Contract	400.00
Bruce Coons	Contract	200.00
Bruce Coons	mileage	57.07
Bob Hale	mtr rdg/labor	80.00
B&C	misc	15.06
PG&E	electric	315.38
PG&E	church	9.46

Director Gray moves to approve all claims. Director DeWeese seconds. Ayes, DeWeese, Gray, Hauck.

This meeting adjourned at 8:35pm. .

Submitted, Donna Hauck, Secretary *Donna Hauck*

ITEMS FOR ALLEGHANY PARK

From: Display Sales 2008 Catalog
 10925 Nesbitt Ave So.
 Bloomington, MN 55437
 1-800-328-6195

<u>ITEM</u>	<u>COST</u>	<u>Shipping</u>
1. 1- 18' Flag Pole	\$ 350.00	
2. 2- 3X5 Nylon Flags	\$ 50.00	
3. 1- State Flag	\$ 29.00	
Sub-Total	\$ 429.00	\$20.00

From: Summit Supply 2010 Catalog
 5092 County Rd 302
 Durango, CO 81303
 1-800-526-0116

<u>ITEM</u>	<u>COST</u>	<u>Shipping Weight *</u>
1. 4- # 5115p Swing Seats	\$ 160.00	48#
2. 2- #5100P Baby Seats	\$ 164.00	20#
3. 1- #XB16 BBQ	\$ 405.00	177#
4. 4- 6' PVC Benches (C361.W)	\$ 1,444.00	364#
5. 1- #T8PEROBLPEDS 8' Tables	\$ 1,355.00	425#
6. 7- T4612CPEDS Square Tables @ 885.00ea	\$ 6,195.00	2166#
7. 2- 132LR-RDS Plastic Slat Litter Containers	\$ 332.00	128#
8. 1- Small Surface Mount Base	\$ 27.00	3#
9. 1- CP32 Plastic Trash Can	\$ 30.00	22#
10. 1- #4300 Drinking Fountain (Green)	\$ 460.00	20#
Sub-Total	\$ 10,572.00	Cost to be determined

30- 10' Railroad Ties (Will Pick Up) - @ \$25.00 ea	\$ 750.00
40- Bags of 60# cement mix @ \$4.00 ea	\$ 160.00
Redwood Chips for Play Area (30 yrds)	\$ 1,500.00
Sub-Total	\$ 2,410.00

Total \$12,982.00

Bid from Hanson Brothers for all Asphalt Work (Materials and Labor)
\$ 18,729.00

Bid to be forwarded to Lee Adams

**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT
May 4, 2010**

The meeting was called to order at 7:39pm.

Present: Directors Hauck, DeWeese, Arbogast, and Downey. Absent, Directors Grey. Also present Bruce Coons and Secretary Hauck.

The minutes from the meeting on April 6, 2010 were read and approved as read.

Correspondence:

1. Letter from PG&E regarding the gate at the Cumberland Tunnel
2. Annual report on Public Water System Statistics
3. Notice from UBpro on new back up system designed for our software for billing
4. Letter from CA Dept of Public Health re: annual reports are going on-line
5. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for April 2010 were absent.

2. Treasury Report: Bank of America	- \$	11,329.42	
Umpqua Bank	- \$	<u>3,951.51</u>	
Total	- \$	15,280.93	

Acct receivable	\$	1,010.18	
Sierra Cnty Tax	\$	<u>1,645.23</u>	
	\$	2,655.41	Total - \$17,936.34

Chairman's Report:

1. To date we have \$1200.00 that has been adjusted from our insurance payment by the Contractor. This will cover the \$1,000 deductible and a few more dollars. Faris is still working on the fence and will be paid when the job is complete.

Operator's Report:

1. The gates are up at the pumphouse. There may be a need to secure the remaining part of the tree stump to avoid any further damage if it should slide.
2. The propane tank valve has so much condensation you can't read the gauge.

Church Report:

Rae is going to get bids for the windows in the church. With spring here it will be time to move forward on fixing the windows. We will schedule a special meeting to form a community committee for the church on June 1st at 7:00pm, right before our regular monthly meeting.

Public Response: None

Unfinished Business: None.

New Business: Already discussed during the reports from the Chairman and WTO.

Claims-April

Flat Iron Capital	Ins. Payment	307.24
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May

PG&E	Pump house	274.97
PG&E	Church	8.28
Bruce Coons	contract	200.00
Donna Hauck	contract	400.00
Bob Hale	mtr rdg	50.00
Postmaster	stamps	88.00
Dave Good	fence pmt	1,724.75

Director Arbogast moves to approve all claims. Director DeWeese seconds. Ayes, DeWeese, Arbogast, Downey and Hauck.

This meeting adjourned at 8:20pm.

Next meeting on June 1st, 7:30pm with a special meeting for the church before this meeting at 7:00pm.

Submitted, Donna Hauck, Secretary



**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**
June 1, 2010

The meeting was called to order at 7:42pm.

Present: Directors DeWeese, Arbogast, and Grey. Absent, Directors Hauck and Downey.
Also present Bruce Coons and Secretary Hauck.

The minutes from the meeting on May 4, 2010 were read and approved as read.

Correspondence:

1. Letter from Robert W. Johnson, CPA
2. Letter from Wells Fargo re: next year's Insurance coverage
3. Letter from Flat Iron Capital re: Insurance paid in full for 09/10
4. Confirmation for registration to do annual reports for drinking water on line
5. Notice from WaterISAC Water Security Network
6. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for May 2010 were absent.

2. Treasury Report: Bank of America	- \$	9,963.03
Umpqua Bank	- \$	<u>3,951.51</u>
Total	- \$	13,914.54

Acct receivable \$ 1,144.04 = \$15,058.58

Chairman's Report:

1. It was reported that the fence repair has been finished and inspected by the Chairman and Contractor. Farris has completed his work and has been paid as agreed by the district and contractor \$2100.00.

Operator's Report:

1. The chlorine residual was off. The tank has been shocked with chlorine to bring it back to standards.
2. The compressor is failing, we have re-built kits and Bruce will have it up and working.
3. The water has been turned on at the cemetery.
4. The hydrants need to be flushed. Bruce will pick a date and time and notify the Sec. so a notice can be sent out in July's water bills.

Church Report:

A special meeting was held prior to this meeting inviting the community to participate and join a committee to help with the church. Rae Arbogast (Chairman), Jessica Gray, Laurie Unland, Richard Downey and Donna Hauck volunteered for the committee. Rae reported that Dave has fixed 4 out of 6 of the windows. A pressing need is to fix the front 2 stairs into the building which have broken down. A work party will meet on June 15th at 5:30pm to fix the steps. Donna Hauck is to contact Supervisor, Lee Adams, about information on grants for historical buildings. A check has been received from the AVFD to purchase a brick for Catherine Chandler. The upcoming Miners Museum Gold Expedition and 16 to 1 Shareholders meeting will feature brochures explaining the program.

**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT
August 3 2010**

The meeting was called to order at 7:35pm.

Present: Directors DeWeese, Hauck, Downey, and Grey. Absent, Directors Arbogast. Also present Bruce Coons and Secretary Hauck.

The minutes from the regular meeting on June 1, 2010 and the special meeting of June 29, 2010 were read and approved as read.

Correspondence:

1. Letters from PG&E regarding SmartMeters
2. Letter from Cranmer Engineering re: new Water System Operator program
3. Letter from Flat Iron Capital re: acceptance of financing for insurance policy 2010/11
4. Letter from John Chiang, CA State Controller
5. Notice from BSK Associates re: membership in CRWA
6. Notice from CA Depart of Public Health re: Funding Availability
7. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for June and July 2010 were absent.

2. Treasury Report: Bank of America	- \$ 12,495.24
Umpqua Bank	- \$ <u>3,924.43</u>
Total	- \$ 16,419.67

Discussion was held regarding the church account held at Umpqua Bank in Marysville, CA. This account was originally opened to be a maintenance account that would be hard to access by being out of town. This requirement is no longer necessary and is proving to be a problem for the district. It was proposed to close the account and open a new separate account with the Bank of America where our other account is. Director Gray moves to close the Umpqua Bank account and open a new account at Bank of America. Director DeWeese seconds. Ayes, unanimous.

Chairman's Report:

1. The Chairman reported that we received another bill from Dave Good for \$857.81. After a conversation with Dave, who stated he had not previously billed us for the finish work on the pumphouse, it was decided the final payment would be \$650.00. He said he was finished but WTO Bruce Coons has reported that the final trim on the pumphouse has still not been installed...
2. The Chairman has been trying to get some grant money for upgrades at the pumphouse. He received a call from the Planning Dept in Sierra County and they have scheduled a meeting with the Chairman for August 24th, 9:00am at the pumphouse.

Operator's Report:

1. Bruce received a call from Michael Bridges wanting to know if he had his T2 license. He doesn't have it yet but needs to take the test; he has completed studying the material for it.
2. Bruce has reported that Brown's gas was up and re-filled the tank at the pumphouse. Secretary to call them and make sure we are on "will call"

3. The water service at the Cemetery had a problem and has been fixed. .
4. One of the collector's at the rear of the spring area collapsed and Bruce has fixed it.
5. Bruce will need to order filters for the pumphouse.
6. Meter reader gave Bruce a list of boxes that needed insulation replacement. The lid on the water box at Laurie Unlands house was also replaced.
7. The brush work at the pumphouse will be finished by Sunday, Aug 8th.

Church Report:

The work party for the steps at the Church was cancelled and the steps still need repair.

Public Response: Donna Hauck reported that the non-profit club she belongs to is going to have a collection day for used electronic equipment. It was requested that the district and board members check to see if they had anything to donate.

Unfinished Business: The paperwork for the upcoming election was given to each Board Member that is up for re-election. The paperwork was filled out, signed and the oath was given by the Secretary. The secretary will take the papers to the Clerk-Recorders office tomorrow morning and file them. The deadline is Friday, August 6th, 2010

New Business: The pre-liminary budget for this fiscal year of 2010/2011 was presented to the board by the Secretary. After going over the final figures from last years financial papers that ended on June 30, 2010 a discussion was held. Every line item was discussed and a pre-liminary budget was tabled for a final vote at our next meeting on Sept 7, 2010.

Claims: June

PG&E	electric	310.78/8.87
Wells Fargo	Ins binder	672.20
Staples	office supplies	92.41

July

Bruce Coons	contract	200.00
Bruce Coons	mileage	49.09
Donna Hauck	contract	400.00
Bob Hale	mtr rdg	50.00
Dave Good	Balance Cont	650.00
B & C	repair parts	75.28
Flat Iron Capitol	insurance pmt	285.35

August

Donna Hauck	contract	400.00
Bob Hale	mtr rdg/labor	90.00
Bruce Coons	contract	200.00
Bruce Coons	mileage	49.09
PG&E	electric	322.60/8.87

Director Downey moves to approve all claims. Director Gray seconds. Ayes, unanimous.

This meeting adjourned at 8:45pm.

Next meeting on September 7th, 7:30pm

Submitted, Donna Hauck, Secretary

Donna Hauck

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

June 29, 2010

The purpose of this special meeting is 1) to pass Resolution #2010-01 "Resolution Ordering an Election, Requesting County Elections to Conduct the Elections, And Requesting Consolidation of the Election". 2) Approve Binding the New Insurance Policy For Year 2010/2011.

The meeting was called to order at 6:34pm by Chairman Hauck.

Present: Directors Arbogast, DeWeese, and Hauck. Absent but excused Director Downey and Gray.

1. Discussion held on Resolution #2010-01, "Resolution Ordering an Election, Requesting County Elections to Conduct the Elections, And requesting Consolidation of the Election". This resolution has to be forwarded to the County Clerk by June 30, 2010. Director Arbogast moves to pass the Resolution 2010-01. Director DeWeese seconds. Ayes, unanimous.

2. The insurance policy for the district has been received and the binder must be approved and returned to the Insurance Co. A discussion is held on the rates for this upcoming year. Director DeWeese moves to approve the binder for our insurance policy for year 2010/2011. Director Arbogast seconds. Ayes, unanimous.

This meeting adjourned at 6:39pm by Chairman Hauck. Next meeting will be scheduled for August 3, 2010.

Submitted, Donna Hauck, Secretary 

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

August 31, 2010

The purpose of this special meeting is to conduct all business before the board.

The meeting was called to order at 7:35pm.

Present: Directors DeWeese, Hauck, Arbogast, and Grey. Absent, Director Downey. Also present Bruce Coons, Ken Krake and Secretary Hauck.

The minutes from the regular meeting on August 3, 2010 were read and approved as read.

Director Arbogast moves to go to Public Response as Ken Krake is present and wishes to approach the Board. Ayes Unanimous. Ken appears before the Board to question the billing on his account. His residence has an apartment downstairs but is only used for storage. He has been paying a commercial rate of \$37.00 and would like that changed to single resident rate of \$33.00. Director Gray moves to change the billing rate from commercial to single residence. Director Arbogast seconds. The billing rate will change effective August 1st, 2011. Ken is cautioned that if he uses the apartment in the future for a residence he must contact the Board and the rate will change back to commercial.

Correspondence:

1. Email from John Lewis re: upcoming trips to Northern CA
2. Letter from Cranmer Engineering re: new Water System testing capabilities.
3. Contract for Library for year 2010/2011 received
7. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for August 2010 were absent. Information received from Cranmer Engineering Water Lab on costs for special chemical testing that is due.

2. Treasury Report:	Bank of America	- \$	12,532.27	- General Acct.
	Bank of America	\$	3,923.97	- Church Acct
	Accounts Rec	\$	990.72	
	Umpqua Bank	-	00	
	Total	- \$	17,446.96	

It was reported that the new bank account with the proceeds from Umpqua Bank has been opened at Bank of America. The new bank signature cards have been signed and put into place.

Chairman's Report:

1. The Chairman reported that he has received communication from the State Dept. of Water Resources in Redding stating that we are in violation of many items. We need to have a T2 Operators License, we need to do another round of Lead and Copper testing and a full chemical test on the water is due. We have contacted Cranmer for the costs of that test and they have estimated approx. \$485.00. We also need to start doing PH testing.
2. The Chairman has reported that we are looking at two grants, one from the State and one from the County.

**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT
October 5, 2010**

The meeting was called to order at 7:40pm.

Present: Directors DeWeese, Hauck, Arbogast. Absent, Directors Downey and Gray. Also present Bruce Coons and Secretary Hauck.

The minutes from the special meeting on August 31, 2010 were read and approved as read.

Correspondence:

1. Email from John Lewis re: parts availability
2. Letter from Cranmer Engineering re: new Water System testing capabilities.
3. Certification of completion of public notification on water test results
4. Notice to all ACWD customers on elevated levels of Lead in the drinking water
5. Letter from USDA regarding payment due in December 2010
6. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for September, 2010 were absent. Results from Copper and Lead testing were ok. No samples out of range.

2. Treasury Report: Bank of America	- \$ 11,396.83	- General Acct.
Bank of America	<u>\$ 3,754.40</u>	- Church Acct
Total	- \$ 15,151.23	

Chairman's Report:

1. The Chairman reported that he has been working on remarking and tagging all water boxes. There were some problems detected and he is working on fixing them. 2 boxes can't be found. The supplies for working on the boxes have been purchased.
2. The Chairman has reported that there are burn piles on the Cumberland Road. They were left from the work that the Fire Safe Council did last year. They will have to be burned and this will be done by the fire department.

Operator's Report:

1. The wires shorted out in one of the compressors. The WTO has fixed it.
2. WTO has installed a new sample tap at the pump house.
3. The WTO has reported that the butterfly valve needs to be fixed ASAP.
4. The WTO has reported that he is ½ way thru the T2 class and will finish by December. He will apply in January and take the test in March.

Church Report:

1. It was reported that Ken Krake hasn't started the repair job on the steps to the Church.
2. The glass is in for the last 2 windows.
3. The Librarian was in Alleghany to meet with Bud Buzchowski.

Public Response:

1. Kevin McCarthy has asked if he could have the old control panel that is sitting on the pump house property. A discussion was held and since it is of no use to the District and has no resale value he would be notified that he may have it.

Unfinished Business: None

New Business:

1. There was a discussion on the multi-family classifications in our rate ordinance. It was suggested that the Board should review the rate ordinance and update it.

Claims: September

PG&E	electric	326.10/8.58
Staples	office supplies	30.84
Bruce Coons	contract	200.00
Bruce Coons	mileage	52.52
Bob Hale	mtr reading	50.00
Harrington's	filters	435.70
Flat Iron Capitol	insurance pmt	285.35
Donna Hauck	contract	400.00
Browns Gas	annl tank rental	72.00
Interstate Sales	water box suppl	220.07
Hach Co.	Chemicals	160.11
Cranmer Eng	on acct/water test	500.00
Grainger	valves	134.93

October

Donna Hauck	contract	400.00
Bruce Coons	contract	200.00
Bruce Coons	mileage	78.28
Bob Hale	mtr rdg/labor	80.00
B&C	misc	187.78
Dept of Public Health	Fine	186.00

Director Arbogast moves to approve all claims. Director Deweese seconds. Ayes, Arbogast, DeWeese, Hauck

This meeting adjourned at 8:50pm.

Next meeting on November 9th, 7:30pm

Submitted, Donna Hauck, Secretary

Donna Hauck

**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT
November 9, 2010**

The meeting was called to order at 7:30pm.

Present: Directors DeWeese, Gray, Arbogast. Absent, Directors Downey and Hauck. Also present Bruce Coons and Secretary Hauck.

The minutes from the meeting on October 5, 2010 were read and approved as read.

Correspondence:

1. Letter from State of CA re the district has complied with the citation and has paid the fine
6. Miscellaneous newsletters, magazines, product information, and training class information.

Reports:

1. Water test results for Oct and Nov 2010 were absent. Results from Copper and Lead testing were ok. No samples out of range.

2. Treasury Report: Bank of America - \$ 10,115.62 - General Acct.
Bank of America \$ 3,923.97 - Church Acct
Total - \$ 14,039.59

Chairman's Report: None

Operator's Report:

- 1 The chlorine residual levels have been steady
2. WTO has started to do the Ph testing on October 9th. This will be done once a week
3. PV1, PV4, and PV8 have been repaired. There are 2 valves left. The machine will have to be drained to complete the task.

Church Report:

1. Stairs have still not been repaired.

Public Response: None

Unfinished Business: None

New Business: None

Claims: October

PG&E	electric	326.49/9.17
USPO	postage	88.00
Flat Iron Capitol	insurance pmt	285.35
Joe Hauck	reimb test kit	18.17
Ferguson	water boxes	84.84
Interstate Sales	reflectors	58.14

November

Donna Hauck	contract	400.00
Bruce Coons	contract	200.00
Bruce Coons	mileage	82.82
Bob Hale	mtr rdg	50.00

Mountain View Serv	Parts	204.56
Cranmer Eng	pre-pay water	
	Tests	1,000.00
USDA	Semi Annl pmt	3,390.00
B&C	misc	61.93

Director DeWeese moves to approve all claims. Director Gray seconds. Ayes, Arbogast, DeWeese, & Gray

This meeting adjourned at 8:00pm.
Next meeting on January 4th, 2011 7:30pm
Submitted, Donna Hauck, Secretary

