

**MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT
June 24, 2014**

The special meeting of June 24, 2014 was called to order at 6:50pm.

Present: Directors Arbogast, Vieirra, and DeWeese. Directors Allen and Bolle absent but excused. Also present Secretary Hauck and Water Treatment Operator Bruce Coons.

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

New Business:

1. A discussion was held on changing the time and day of the District's regularly scheduled meetings. It was decided to change the meeting day to the second Tuesday of every month. The time will be scheduled earlier to 5:30pm. It was discussed and the feeling of the Board was that it would not interfere with any Director's personal time line, but it would be easier because winter is coming and the earlier time would be better for anyone that has to commute. Ordinance #29 was presented to the Board for approval. Ordinance #29 entitled "AN ORDINANCE FIXING THE TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE ALLEGHANY COUNTY WATER DISTRICT" will be changed to read:

BE IT ORDAINED by the Board of Directors of the Alleghany County Water District, that the Ordinance cited in the title, adopted by this Board on April 13, 2004, be amended as follows:

Section 1. Section 1 of Ordinance No. 27 is amended to read as follows:

1. Regular Meetings: The regular meetings of the Board of Directors of the Alleghany County Water District shall hereafter be held on the second Tuesday of each and every calendar month at the hour of 5:30 o'clock P.M.

Section 2. All ordinances and parts of ordinances inconsistent herewith are repealed.

Section 3. This ordinance shall take effect upon adoption and shall be posted in three Public places in the District.

2. Resolution #01-2014 is presented to the Board for approval. A RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION. A discussion follows. Director Vieira moves to approve Resolution #01-2014 and Director DeWeese seconds. Ayes, unanimous.

3. The Insurance Policy for FY 2014/15 is presented to the Board for approval to renew. There were no changes to the policy from last year as far as coverages are concerned. The policy cost has gone up. A down payment of \$1057.00 is required to renew our policy. Monthly payments will be \$296.86. A discussion follows. Director Vieira moves to approve the insurance policy renewal. Director DeWeese seconds. Ayes, Unanimous.

4. A discussion was held on equipment that is needed for the pump house. WTO Bruce Coons indicates that we will need to buy 2 new compressors. Bruce is authorized to research the purchase.

There being no more business before the Board that is covered under the Special Meeting, Director DeWeese moves to adjourn this meeting and Director Vieira seconds. Ayes, unanimous.

This meeting adjourned at 7:55PM.

Next regular meeting scheduled for September 9, 2014 at 5:30ppm.

Submitted,
Donna Hauck, Secretary

A handwritten signature in cursive script that reads "Donna Hauck". The signature is written in dark ink and is positioned below the typed name of the secretary.