

Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday October 10, 2023 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: 09 P.M.

Directors present: Tobyn Mehrmann, Robbin DeWeese; Brianne Price; Coral Spencer; Nancy Finney G.M. Rae Bell, CWO Bruce Coons and Secretary Amber Mehrmann was present and took minutes. Members of the public Dan and Dawn were also present

2. Consent Calendar:

Motion was made to approve the consent calendar after corrections by Robbin DeWeese and Brianne Price 2nd. **Ayes: Brianne Price, Robbin DeWeese, Nancy Finney, Coral Spencer and Tobyn Mehrmann Nos: 0 Absent: 0 Abstain: 0**

3. Information and Discussion Items

a. Correspondence: None.

b. SRF Project: The update is in the packet

c. CWO Report: Total gallons pumped: 158,490; Gallons per minute: 125.51
~The tanks are all full and we will be using the big tank until April.
~Waiting on results for the odor and color samples. The silver test will be done in November.

G.M. Report: No report other than what's already on the agenda.

d. Library Report: None.

e. Park Report: None

4. Unfinished Business

a) Customer Accounts/Billings/Disconnects: Four shut off Notices were issued in September. Two were paid and two are still outstanding.

b) Policies & Procedures & Ordinances: Nothing prepared for meeting.

5. New Business

a). Final Budget Adoption: The motion made to adopt the budget was made by Robbin DeWeese and Coral Spencer 2nd the motions **Ayes: Brianne Price, Robbin DeWeese, Nancy Finney, Coral Spencer and Tobyn Mehrmann Nos: 0 Absent: 0 Abstain: 0**

6) Public Response Time: Coral made an apology for missing the last meeting.

7) Next meeting date, items for next agenda and adjournment: Next meeting will be on November 14, 2023; at 6:00 P.M.

There being no further business the meeting was adjourned at 6:22 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary