

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday September 14, 2021 Meeting was over the phone**

**1. Call to Order & Establish a Quorum** The meeting was called to order by President Mehrmann at 6:08 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Coral Spencer and Robbin DeWeese, . CWO Bruce Coons; GM Rae Bell, and Secretary Amber Mehrmann was present and took minutes. Public present: Vicky Tenney

**2. Consent Calendar:**

a.) A motion to approve the consent calendar was made by Robbin DeWeese and Nancy Finney  
2<sup>nd</sup> **Ayes: Tobyn Mehrmann, Nancy Finney, Coral Spencer and Robbin DeWeese Nays: 0  
Absent: 0 Abstain: 0 Vacant: 1**

**3. Information/Discussion Items**

a) **Correspondence:** None

b) **SRF Projects Update:** Any updates are in writing in the packet.

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

CWO: Bruce reported that the total finished water produced was 377,580 gallons in June and the average raw water flow Gallons per Minute are 56 gallons. Water production was high because of a leak at a residence.

The water test results all came back negative.

Water level is dropping a little bit, there is less water than last September.

There seems to be a shortage in Chlorine (must use a small amount to keep water clean). Bruce will be using an alternative powder form until he can get some more.

G.M.: Rae's report was provided in writing.

Vicky mentioned that Rae had received a \$2000 donation for the library and asked what these funds could be used for. Rae informed us that these funds could be used for anything the library might need.

d) **Historical Church/Library Report:** The library now has some new children's books.

e) **Park Report:** There is still not a rope up for the flag.

**4. Unfinished Business**

a) **Customer Accounts/Billings/Disconnects:** Three notices were sent out and one is paid.

b) **There is still a position vacant on the board.**

c) **The Ethics Training needs to be turned in.**

d) **Amber's contract as secretary was extended for another year ending June 30, 2022.**

Coral Spencer made the motion Nancy Finney 2<sup>nd</sup> **Ayes: Nancy Finney, Coral Spencer and Robbin DeWeese Nays: 0 Absent: 0 Abstain: Tobyn Mehrmann**

## **5. New Business**

**a.) Reserve Fund Recommendation for FY ending 6/30/2021.** GM Rae Bell noted that there was no money to add to the reserve fund. She suggested that to stay on schedule for saving up enough money for the 5-year inspection on the water tank, \$500 should be moved from the contingency fund to the equipment maintenance fund. Nancy Finney made the motion and Robbin DeWeese 2<sup>nd</sup> **Ayes: Tobyn Mehrmann, Nancy Finney, Coral Spencer and Robbin DeWeese Nays: 0 Absent: 0 Abstain: 0 Vacant: 1**

**b) Budget Adoption Public Hearing.** Opened at 6:26 pm The solid waste (dump fee) for the park reduced it's fee in half; from \$188 to \$92.

It was decided to move \$150 from the park fund and budget for weed eating at the park in case a volunteer doesn't do it.

The biggest expense of the district is payroll at this time.

Coral Spencer made a motion to adopt the budget as presented with the two changes for the park included. Robbin DeWeese 2<sup>nd</sup> **Ayes: Tobyn Mehrmann, Nancy Finney, Coral Spencer and Robbin DeWeese Nays: 0 Absent: 0 Abstain: 0 Vacant: 1** Hearing closed at 6:33 pm

**6. Public Response Time:** None

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

Next meeting will take place October 12, 2021 at 6:00 P.M. by phone  
There is still a Board Vacancy open to anyone who is registered to vote.

There being no further business before the Board, the meeting was adjourned at: 6:37 P.M.

Minutes respectfully submitted,

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Amber Mehrmann, Secretary