

Special Meeting of the Board of Directors of Alleghany County Water District

Wednesday March 29, 2023 at 6:00 P.M.

Held at the Firehouse and over the phone.

Call to Order and Establish a Quorum: Present Directors Tobyn Mehrmann; Nancy Finney, Coral Spencer, Brianne Price and Robbin DeWeese were present.

Also present were GM Rae Bell; CWO Bruce Coons ; and Secretary Amber Mehrmann (who took the minutes) and Member for the public Vicky Tenney.

The meeting was called to order by President Mehrmann at 6:09 P.M.

2).Action Item: Review insurance quote form Golden State Risk Management Authority:

There was a discussion about the quote from Golden State Risk Management Authority. It was noted that the insurance limits were much higher than the current policy for an estimated \$700 more per year. It was noted that the quote is not firm because of the time-frame of one year. Rae Bell explained that the current carrier is much more difficult to deal with than Golden State RMA. They have covered Pliocene Ridge CSD since it was formed. She requested a quote from them for ACWD in 2015 or 2016 and at that time they were not willing to cover ACWD because of a few concerns. Those concerns have since been addressed. **It was decided to give the current insurance company should get the year in advance notification that ACWD want to switch carriers, required now and in doing so, gives the board more time to look around and make a decision on insurance. Coral Spencer made the motion and Nancy Finney 2nds .Ayes: Tobyn Mehrmann, Brianne Price, Robbin DeWeese Coral Spencer and Nancy Finney Nays: 0 Absent: Abstain: 0**

3). Tank Repair Update: Rae Bell reported that the warranty claim letter had been submitted to BRCO by ACWD's attorney and BRCO responded right away saying that the subcontractor: Thompsn Tank thinks that a partial replacement is still a viable way to fix the tank. They also offered to extend the warranty for two years. Chad Coleman, ACWD's engineer for the Ram Spring Project is working on a "Punch list" for the contractor. A request for technical assistance so that Chad can be paid to oversee the repair work has been submitted to the State, and they have indicated that it will be approved. A draft scope of work for the TA request was sent to ACWD's water operators for review as well.

Chad thinks we should request an additional five-years on the warranty. He is also looking into a way to have the State pay for additional cathodic protection (besides changing out the ladder to a fiberglass one), this is holding up the response to BRCO. We need to respond ASAP so that the parts can be manufactured.

~The replacement needs to happen when there is good weather, hopefully this summer.

There being no further business, the meeting was adjourned at 6:36 P.M.

Respectfully submitted:

Amber Mehrmann, Secretary