

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday October 11, 2022 Meeting was held at Fire House 1**

**1. Call to Order & Establish a Quorum** The meeting was called to order by President Mehrmann at 6:06 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer. CWO Bruce Coons and Secretary Amber Mehrmann was present and took minutes. Public present: Vicky Tenney. G.M. Rae Bell was absent.

**2. Consent Calendar:**

Motion was made to approve the consent calendar by Nancy Finney and Coral Spencer 2<sup>nd</sup>

**.Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0**

**Absent: 0 Abstain: 0**

**3. Information/Discussion Items**

**a) Correspondence:** None

**b) SRF Projects Update:** There was nothing to report.

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

CWO: Bruce Coons reported that the Total water pumped was 179,440 gallons and the Gallons per minute were at 49 gallons.

~ Both of the water tests came back negative.

~There has been some difficulties with the chlorine pumps, they seem to be failing. There is a back up pump, but that one is also not working properly. Bruce ordered a new pump and is confident that everything will be back up to state compliance once it is installed.

**d) Historical Church/Library Report:** Nothing to report.

**e) Park Report:** Nothing to report.

**4. Unfinished Business**

**a) Customer Accounts/Billings/Disconnects:** One overdue account escalated to a 48-hour notice and it was paid. Two other accounts with medical considerations are way overdue.

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

**5. New Business**

**a) Adoption of Resolution #118:** After discussion the board made a motion to adopt Resolution 118 as presented. Robbin DeWeese made the motion to approve and Nancy Finney 2<sup>nd</sup> **Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0**  
**Absent: 0 Abstain: 0**

**b) Adoption of Resolution #119:** This resolution to open a Reserve Fund Savings Account; was discussed and tabled for a later date.

**6. Public Response Time:** None

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

Next meeting will take place November 8, 2022 at 6:00 P.M. at Station 1  
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: 6:15 P.M.

Minutes respectfully submitted,

---

Amber Mehrmann, Secretary