

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday January 12, 2021 Meeting was held over the phone.**

**1. Call to Order & Establish a Quorum** The meeting was called to order by President Mehrmann at 6:15 pm. Directors present: Tobyne Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer CWO Bruce Coons; GM Rae Bell, and Secretary Amber Mehrmann was present and took minutes.

**2. Consent Calendar:**

a.) Providing new phones for Amber and Tobyne Mehrmann was an added item under new business. **Coral Spencer made the motion to approve the consent calendar; Robbin DeWeese 2<sup>nd</sup> the motion Ayes: Tobyne Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

**3. Information/Discussion Items:**

a) **Correspondence:** Provided in GM report

b) **SRF Projects Update:** Provided in packet.

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

CWO: Bruce reported that the bacteria reports were negative for December and January. The total finished water produced was 128,700 and the average raw water flow Gallons per Minute are 28.75 for December.

Bruce also said that the project to stabilize the little tanks is just about finished.

GM: Rae Bell reported that the flow has gone down in the pipes and has begun to flow down old channels. In Portola they have to clean their lines out once a year due to tree roots blocking them; this could also be what is causing our lines to back up. Rae would like to look into a motorized snake with a blade to clean the lines. The equipment can't be rented to do the job, because the equipment must be sterile to be allowed in the water lines.

d) **Historical Church/Library Report:** The Library may be open for curb side, more will be known about that on the 16 of January.

e) **Park Report:** There was talk about pumping out the toilet at the park. It costs about \$1000, there is \$2,265 in the park fund right now.

**4. Unfinished Business**

a) **Customer Accounts/Billings/Disconnects:** None

b) Rae sent a draft over to RCAC and they recommend that the labor compliance attorney look at the raft. It was asked how the Board felt about this matter. The Board that cost estimates are a good thing to look at.

There was also a change made to the structure of the job descriptions. The CWO is now working in tandem with the GM. Which means the CWO is now answerable to the Board instead of the GM.

c) Tobyne has been having issues with the attorney's website. He has tried to send e-mails, but has not received a response yet.

d) There was also a motion made to rescind the motion to reimburse phone charges for the meetings we have been having to have due to Covid. **Nancy Finney made the motion and Coral Spencer 2<sup>nd</sup> Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

## **5. New Business**

a) **Resignation:** There was a motion made to accept Gus' letter of resignation. **Nancy Finney made the motion and Coral Spencer 2<sup>nd</sup> Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

A notification that there is an opening on the board will be placed in three places and the county clerk recorder will be notified.

b) **Appoint Officers:** A motion was needed to appoint the officers; Tobyn as president; Coral Spencer will step in as Vice President and Amber will stay as secretary. **Robbin DeWeese made the motion Nancy Finney 2<sup>nd</sup> Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

c) There has been an increase in minimum wage, a motion was made to make the increase official. **Robbin DeWeese made the motion and Coral Spencer 2<sup>nd</sup> Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

d) There were hard copies of the Audit opinion letter provided. Everyone was asked to look at the MDNA financial information. There would also be a link to this information e-mailed to everyone. A motion was made to accept the Audit Opinion. **Robbin DeWeese made the motion and Nancy Finney 2<sup>nd</sup> Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

e) There was a discussion had about ordering phones for Tobyn and Amber Mehrmann and Bruce Coons and Robbin DeWeese; due to having phone issues during meetings. There is \$123 left in the budget and the phones are said to cost appx \$40. A motion was made to provide phones. **Coral Spencer made a motion Nancy Finney 2<sup>nd</sup> Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

**6. Public Response Time:** None

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

Next meeting will take place February 9, 2021 at 6:00 P.M.

There is now a Board Vacancy open to anyone who is registered to vote.

There being no further business before the Board, the meeting was adjourned at: 6:59 P.M.

Minutes respectfully submitted,

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Amber Mehrmann, Secretary