

Regular Meeting of the Alleghany County Water District Board of Directors

Tuesday November 14, 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: 07 P.M. Directors present: Tobyn Mehrmann, Robbin DeWeese; Brianne Price; Nancy Finney G.M. Rae Bell, CWO Bruce Coons and Secretary Amber Mehrmann was present and took minutes. Coral Spencer was absent. Members of the public Burns Tenney and Vicky Tenney were also present.

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

3. Information and Discussion Items a. Correspondence: Back and forth emails on the following topics: Cranmer Engineering with water quality testing results, Coleman Engineering and ACWD water operators re: tank leak, Golden Sate RMA re updated insurance quote, Francine Fau of the Water Quality Control Board Dept. of Finance and Chad Coleman re funding agreement, LIHWAP (Low income bill assistance) re: program extension, (extension documents submitted timely extending the program through May of 2024) Coleman Engineering and Calif. Rural Water Association about a bridge loan.

b. SRF Project: Report provided in writing. Additionally, Burns Tenney asked about the Ram Springs improvement project what all was involved. Rae Bell provided a summary of the project and will provide a detailed written report for December's meeting packet.

c. Board/Staff Reports CWO Report: The GPM for the spring (raw water) is at 119.4 gallons and the Total Finished Water Production for October was 162,590 gallons.

~The Routine samples are negative.

~There wasn't any silver present in the silver test.

~Temporary tanks are now winterized and we are drawing off of the big tank.

~The park and cemetery water is shut off now.

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

d. Historical Church/Library Report: None.

e. Park Report: None

4. Unfinished Business

a. Customer Accounts/Billings/Disconnects: Three accounts are 60 days overdue plus two are 90 days overdue.

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

c. Status of proposed insurance carrier change: see notes on agenda

d. Adopt CWO job Description: Went over the description and lowered the maximum weight that needed to be lifted to 50 pounds. The Motion to adopt the job description was made by Breanna Price and Nancey Finney 2nd .Ayes: Brianne Price, Robbin DeWeese, Nancy Finney, and Tobyn Mehrmann Noes: 0 Absent: Coral Spencer Abstain: 0

5. New Business

a). Authorize GM to apply for bridge loan~ Comments provided in writing on the GM report. There was a discussion about the bridge loan and the possible risks involved. Rae suggested that the loan officer attend the next meeting to answer questions. The item was tabled until next meeting. Nancy Finney made the motion and Brianne Price 2nd .Ayes: Brianne Price, Robbin DeWeese, Nancy Finney, and Tobyn Mehrmann Noes: O Absent: Coral Spencer Abstain: 0

6. Public Response Time: None.

7. Adjournment Next meeting date, items for next agenda and adjournment: Next meeting will be on December 12, 2023; at 6:00 P.M.

There being no further business the meeting was adjourned at 6:52 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary