

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday November 8 2022 Meeting was held over phone**

**1. Call to Order & Establish a Quorum** The meeting was called to order by President Mehrmann at 6:14 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer. CWO Bruce Coons; GM Rae Bell, and Secretary Amber Mehrmann was present and took minutes. Public present: Vicky Tenney

**2. Consent Calendar:**

Motion was made to approve the consent calendar with correction to treasurer's report and Special meeting minutes 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:** Rae Bell mailed documents to the Auditors.

**b) SRF Project Update:** The Contract is signed with the engineer and Rae will have the attorney review it.

~The contractor is revising the budget for the Ram Spring Improvement project.

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

CWO: Bruce reported that the total finished water produced in June was 210,250 gallons and the average raw water flow Gallons per Minute were 42 gallons.

~Bruce stated that he will clean the water pipes out soon.

~ The draft report on the water tank will be out soon and the information in that draft will hopefully help to figure out what happened and how to fix the tank.

~The Cemetery and park water will be shut off this week.

G.M.: No report

**d) Historical Church/Library Report:** A gift card was acquired to cover library expenses.

~It was requested of Robbin to be sure to keep all of her receipts for the audit.

**e) Park Report:** Dean was able to mow it before it snowed.

**4. Unfinished Business**

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

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

## **5. New Business**

### **a). The Adoption of resolution #119**

~It was asked if Coral and Nancy would wish to be signers on the account. They both declined as they felt like there were enough signers on the account already.

~The motion was made to adopt resolution 119 by Robbin DeWeese and Coral Spencer 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 December 13, 2022 at 6:00 P.M. at Station 2

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: 6:44 P.M.

Minutes respectfully submitted,

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Amber Mehrmann, Secretary