

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday March 9, 2021 Meeting was held over the phone.**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:07 pm. Directors present: Tobyn Mehrmann, Nancy Finney, and Robbin DeWeese; Coral Spencer was absent. CWO Bruce Coons; GM Rae Bell, and Secretary Amber Mehrmann was present and took minutes.

2. Consent Calendar:

a.) The motion to approve the agenda was made by Robbin DeWeese and Nancy Finney 2nd
Ayes: Tobyn Mehrmann, Nancy Finney, and Robbin DeWeese Nays: 0 Absent: Coral Spencer 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 149,760 gallons and the average raw water flow Gallons per Minute are 40 gallons for February.

The water tests all came back negative.

Bruce received the motorized snake and is hopeful that cleaning the lines will help the GPMs rise.

Bruce also stated that he is now starting to organize and take an inventory of everything.

GM: The written insurance policy arrived and is at \$5000; this may make it difficult getting through March and April without having to take some funds out of the contingency fund.

d) **Historical Church/Library Report:** The Library is now open!

e) **Park Report:** The park got a new flag.

4. Unfinished Business

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

b) **Ordinances:** We will only receive digital documents from the Attorney.

Rae Bell suggests that there be a committee formed to do more research on volunteer work.

The deadline for the TMF description is September 30, 2021. This will be revisited in April's meeting.

c) Tobyn got a reply from CSDA, they said they would refer it to FPPC anyway. Got an opinion from the attorney that they do not see any conflicts of interest.

d) There have not been any applications put in for the board.

The position must be filled by April 9, 2021.

5. New Business

a.) Form 700's are due. Rae Bell can print them out and also email them out.

6. Public Response Time: None

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

Next meeting will take place April 13, 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: 6:25 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary