

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

February 11, 2014

The meeting of February 11, 2014 was called to order at 6:45pm.

Present: Directors Arbogast, DeWeese, Allen, Vieirra and Bolle. Also present Secretary Hauck and Water Treatment Operator Bruce Coons.

Director Bole moved to approve the agenda for tonight's meeting and Director Allen seconded. Ayes, unanimous.

Minutes from the regular meeting of January 14, 2013 were read and approved.

Correspondence:

1. Misc. training info, magazines.

Reports:

1. Water test results for February were absent.
2. Treasury Report:

Bank of America	\$ 2,576.82-	General Acct.
Bank of America	\$ 9,758.45-	Church Acct
Total	\$ 12,335.27	

The Chairman has requested that the Church Acct have the Park Funds listed separately and approved every month.

Chairman's Report:

1. Chris Gaido from CA State Water Resources in Redding, CA came for our annual inspection. He met with Chairman Rae Arbogast and WTO Bruce Coons. He recommended that we should redo our collection area at the pump house. He said that Sierra City had a few systems that we may want to look at. He also reminded the District that we are overdue on several tests that need to be taken immediately. WTO Coons will take the tests and bring them to Cranmer's Water Lab.

Operator's Report:

1. Bruce having a problem at the Pump House with equipment that is not working. Bruce and Burns have been trying to fix the problems so we don't have to call John Lewis for a service call.

Church Report:

1. Chairman Rae reported that the library in the Church still needs work. New shelving will be built ASAP. Robin DeWeese has volunteered to be the Librarian and Director Vieirra has volunteered to build the shelves as soon as the District can provide the materials. *David Arbogast*

Park Report:

1. Park is moving along. Notices have been sent to all residents of Alleghany regarding starting regular clean up days and having a pot luck on work days. The notices were sent out in the current water bills.

Public Response: None

Unfinished Business: None

New Business:

1. Statement of Facts form for 2014 has been distributed to all Directors to be filled out and signed. The Secretary will forward them to Sierra County.
2. The statement from AT&T has been received for the installation of the new phone line at the Pump House. The Secretary pointed out that the billing statement points out that our new number is not listed. The Secretary to call and tell them we want to be listed.

Claims: January

PG&E	electric	360.78/Church 10.84
Flat Iron Capitol	ins. pmt	293.04
Donna Hauck	reim for new phone	37.60

February

Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	328.35
Bruce Coons	mileage	40.40
Post Office	stamps	98.00
AT&T	install new phone line	289.02
PG&E	electric	260.54/10.18

Director Bolle moves to pay all claims. Director Allen seconds. Ayes, unanimous.

This meeting adjourned at 7:35PM.

The next meeting is scheduled for Tues March 4, 2014 at 6:30pm.

Director Vieirra moves to adjourn. Director Allen seconds.

Submitted, Donna Hauck, Secretary

