

**MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT**

January 13, 2015

The meeting of January 13, 2015 was called to order at 5:40PM.

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

Robin DeWese was sworn in as a Director by Secretary Donna Hauck. There is now a quorum for the meeting. Larry Vieira was absent so could not be sworn in at this time. Larry's absence was excused as he just had surgery and was still recuperating.

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

Minutes from the regular meeting of Oct. 19, 2014 were read. Director Dewese moved and Director Allen seconded to accept the minutes as read.

Correspondence:

1. Letter from Sierra County re: Statement of Facts Roster for Public Agencies
2. Letter from State Water Resources Control Board
3. Misc. training info, magazines.

Reports:

1. Water test results for September and October were absent.

2. Treasury Report:	General Account	\$ 6546.50
	Church Account	<u>\$10457.28</u>
		\$17003.78

Chairman's Report: None

Water Treatment Operator's Report:

1. Eddy Snyder has been hired as a helper for the WTO. He has been working with Bruce, and has been doing a very good job.
2. Bruce has been working on the compressors at the pump house. The two new compressors have already been re-built.
3. All the special tests have been performed up to date. We will have no other tests due until 2019. We will still have our regular monthly tests due.
4. The park and cemetery have both been winterized.

Park Report: None

Church Report: None

Public Response: None

Unfinished Business: None

New Business:

1. There was a discussion on having an income survey done as it would be needed for any grant application we would submit. Director DeWese moves to have an income survey done for Alleghany. Director Allen seconds. Ayes, unanimous.

Claims: October

Secretary of State	fee to renew loan	10.00
Carrie Loving	re-imburse for food for Fundraiser	61.00
Madiline Hamb	re-imburse for foam for Church seats	141.00
USPO	stamps	49.00
Website security	3 yrs/contract for website	111.57

Claims: November

PG&E	electric	386.68/church
Flat Iron Capital	ins. payment	296.86
AT&T	phone	14.96/9.12
Donna Hauck	contract	400.00
Bruce Coons	contract/mileage	408.60
	Read meters	
Hack Co.	chemicals	182.02
Hack Co.	chemical kits	266.38
Browns Gas	propane/pumphouse	252.20
USDA	loan payment	3390.00
St. Water Resources	annual license fee	150.12

Claims: December

Bruce Coons	contract/mileage	328.65
Bruce Coons	mileage	44.00
Eddie Snyder	10 hrs labor	120.00
Donna Hauck	contract	400.00
B&C	misc.	74.16
Staples	office supplies	28.09
Flat Iron Capitol	ins. payment	296.84
PG&E	electric	292.30
Sierra County	costs of election	128.08
Cramner Eng	water tests/on acct.	700.00
AT&T	phone bill	14.99
USPO	Stamps	98.00
SWRCB	permit fee	330.00

Claims: January

Flat Iron Capitol	ins. payment	296.84
PG&E	electric	307.23
Bruce Coons	contract	353.95
Eddie Snyder	4 hrs labor	48.00
Donna Hauck	contract	400.00

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

The next meeting is scheduled for Tues Dec 9, 2014 at 5:30pm.
Director DeWeese moves to approve the meeting changes and to adjourn. Director Allen
seconds. Passed unanimously.
This meeting adjourned at 7:35PM.

Submitted, Donna Hauck, Secretary