

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday May 12, 2020 Meeting was held over the phone.**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:08 pm. Directors present: Tobyn Mehrmann, Nancy Finney, Coral Spencer and G.M. Rae Bell. Late: Robbin DeWeese and CWO Bruce Coons; Absent: Gus Tenney. Secretary Amber Mehrmann was present and took minutes. Public Present: Vicky and Burns Tenney

2. Consent Calendar:

a.) A correction was made to the Treasurer's report. Motion made to approve the consent calendar by Nancy Finney and Coral Spencer 2nd **Ayes: Mehrmann, Finney, and Spencer Nays: 0 Absent: Tenney and DeWeese Abstain: 0**

3. Information/Discussion Items:

a) **Correspondence:** Provided on website.

b) **SRF Projects Update:** Provided in writing.

There was a question as to whether there would be a written report about the water rights and whether or not that report would be accessible by the public. It was verified by Rae that the legal packet will include a legal opinion and it would be accessible. It was stated that everything needs to be done correctly, making sure that the deal is iron clad.

c) Board member or Special Committee Reports:

d) Staff Reports: CWO and GM Report: The G.M. report was printed in the packet and the CWO report was posted to the website.

CWO Bruce Coons also requested volunteers to help get the lead and copper test in June. Tobyn Mehrmann, Coral Spencer and Rae Bell volunteered to do a water test. The tests had to be ready by June 2nd.

He also mentioned that the pipes at the manifold have been covered with a tarp to protect the piped from U.V. rays until they can be buried.

e) **Historical Church/Library Report:** none

f) **Park Report:** None

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** A vacant house in town was shut off for non-payment. One account paid after receiving a 48 hour notice.

b) There was a \$500 offer made to purchase the Memcor Unit. Nancy Finney made a motion to sell the unit and Coral Spencer 2nd **Ayes: Mehrmann, Finney, DeWeese and Spencer Nays: 0 Absent: Tenney Abstain: 0**

5. Public Response Time: None

6. New Business

a). One correction was made to the preliminary budget: \$360 for weed eating at the park needed to be taken off of the budget. Tobyn Mehrmann and Gus Tenney volunteered to weed eat the park so there is no expense.

b.) Rae Bell requested that a 2nd exit would be helpful at the church and asked if she could change the contract to \$4000 for an additional door and trim. Robbin DeWeese made the motion and Coral Spencer 2nd **Ayes: Mehrmann, Finney, DeWeese and Spencer Nays: 0 Absent: Tenney Abstain: 0**

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

Next meeting will take place on June 9, 2020, at 6:00 P.M.

There being no further business before the Board, the meeting was adjourned at: 6:37 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary