

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday May 11, 2021 Meeting was held at Station 2**

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, 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:

a.) A motion to approve the consent calendar was made with corrections to the minutes by Coral Spender and Robbin DeWeese^{2nd} **Ayes: Tobyn Mehrmann, Nancy Finney, Coral Spencer and Robbin DeWeese Nays: 0 Absent:0 Abstain: 0**

3. Information/Discussion Items

a) **Correspondence:** None

b) **SRF Projects Update:** There has not been any changes.

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

CWO: Bruce reported that the total finished water produced was 170,210 gallons in April and the average raw water flow Gallons per Minute are 72 gallons.

The holding tank is full, and there aren't any more issues with there being a vacuum created in the pump.

On May 16, 2021, a Hydrant flush was performed from 12-2:00 P.M.

The routine water samples all came back negative.

GM: Rae had a conference call on April 16, 2021, with the State of CA Office of Emergency Services. She was informed that there is a lot of funding possible for hazard mitigation projects.

d) Historical Church/Library Report: The ZIP book funds have ran out for the time being (not able to order books off of Amazon at this time).

e) Park Report: Dean got a new riding mower and mowed the park.
The fountain is not turned on.

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** There was one ten day notice.

b) **Draft Job Descriptions:** Nancy Finney and Rae Bell are still working on this and are hoping to have something to present to the Board next month.

c) The vacancy for the Board has still not been filled.

d) Ethics and Harassment Training: All members must have this completed by the end of May. Rae Bell sent everyone a link by email for the classes.

5. New Business

a.) The Preliminary Budget amount to be pulled from non enterprise Funds. Park and Historical Church are not accurate on the budget paper work.

The net change in the non enterprise fund is \$722.

Rae Bell will make the corrections on the budget and e-mail them to the board members tomorrow.

The Budget is not going to be adopted until next month, so there is time for questions and changes to be mad if needed.

6. Public Response Time: Coral Spencer came to the board with a concern from Eddy Barker. Eddy is concerned about the fire hydrant by his house being, too, small and being on a different line than the other hydrants in town. Bruce Coons and Rae Bell assured Coral that the hydrant works and that there are a couple of other hydrants in town that are also this way. They offered to send Eddy a letter to explain about the hydrant and assure him that it is in working order.

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

Next meeting will take place June 8, 2021 at 6:00 P.M. by phone

A discussion of a preliminary budget will be had.

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: 6:45 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary