

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday March 8, 2022 Meeting was held over phone**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:05 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.) Clarifications were made on January's treasurer report by Rae Bell. A motion was made to approve the minutes by Robbin DeWeese and Coral Spencer 2nd Ayes: **Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer** Nays: **0** Absent: **0** Abstain: **0**

3. Information/Discussion Items

a) **Correspondence:** Was in the G.M.'s report.

b) **SRF Projects Update:** Three attachments need to be completed and the Audit is still being worked on.

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

CWO: Bruce reported that the total finished water produced in February was 102,850 gallons and the average raw water flow Gallons per Minute were 56 gallons.

- The pipes will need to be cleaned out this spring.
- The water is still off at the cemetery and the park.
- The water meter at the cemetery has been changed out
- Rae Bell and Eddie Snyder have been turning the pump on and off at the pump house manually every other day. Bruce and Eddie are hoping to be able to move the transducer over to the smaller tanks so they won't have to be manually turned on and off every day.

G.M.: Rae heard back from the contractor on our tank issues. They wanted to know our water quality and the type of chlorine we are using in our tanks. The hope is to have the tank up and running by fire season.

- The corrosion on the tank may have been caused by electrolysis.

d) **Historical Church/Library Report:** Rae Bell stated that the Porta Potty blew down the hill.
- We received some money for the library and there was a discussion of fixing the Porta Potty and getting an electric heater.

e) **Park Report:** Still an issue with red ants at the park. Rae put down Diatomaceous Earth to get them to go away. She noticed that it was working.

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** Three customers were still over due on their accounts and were offered a payment plan option.

b) **There is still a position vacant on the board.**

c) **Ordinances:** Fire protection needs to be included in our mission statement. The words:- 'And to provide water resources for fire suppression.' will be added to the mission statement.

Coral Spencer made a motion to approve change and Robbin DeWeese 2nd **Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

d) **Rate:** There is nothing new to report.

e) **Job Descriptions:** There is nothing new to report.

5. New Business

a.) Adopt Resolution #115, the resolution last month was #114. This will only go on until the state of emergency is over, then the board must meet in person. The motion to adopt the resolution was made by Robbin DeWeese and Nancy Finney 2nd **Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

b) Adopt Resolution #116 to accept Salvation Army vouchers to assist customers that aren't able to pay their water bill. No resolution was prepared in time for the meeting.

- The customer and water board would have to fill out some paperwork.
- There is still some things to figure out, but would be helpful for customers who may be struggling with being able to pay their bill.
- Rae Bell will bring more information next meeting on the details of how this voucher will work.

Robbin DeWeese made a motion to accept Salvation army vouchers and Nancy Finney 2nd **Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

6. Public Response Time: None

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

Next meeting will take place April 12, 2022 at 6:00 P.M. at Station 2
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: 6:51 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary