

MINUTES OF THE BOARD OF DIRECTORS
OF THE ALLEGHANY COUNTY WATER DISTRICT

January 9, 1978

This meeting was called to order at 7:48 p.m. by Carl Buell, pres.

ROLL CALL

On roll call there were present directors: Wilson, Criswell, Buell and Davis. Director Mueller was absent. Also, present Mr Keith Sauers.

MINUTES

The minutes of the regular meeting of December 1, 1977 were approved as read.

The minutes of the adjourned regular meeting of December 8, 1977 were approved as read.

CORRESPONDENCE

The correspondence was read to the Board.

NEW BUSINESS

Director Criswell moved to adopt form D 629 to pay all expenditures through FmHA. Director Davis seconded the motion, carried.

Expenditures - Director Davis moved to pass the payment for the attorney's fee. The motion was seconded by Director Criswell, carried. Director Davis moved to pass the payment for the Metzger Estate property seconded by Director Criswell, carried.

Director Criswell moved to pass payment for the 16 to 1 Mine, Inc. property, seconded by Director Wilson, carried.

Preconstruction report - Mr. Keith Sauers reported on the preconstruction meeting held in Yuba City at the FmHA office and what has happened since that time.

New Director - The problem of finding a new Director was tabled until the next meeting

Director Davis moved to adopt Res. No. 38, Metzger Estate Property, A Resolution Accepting Grant Deed. Seconded by Director Criswell, carried.

CLAIMS

Director Davis moved to pay all claims before the Board, seconded by Director Wilson, carried..

ADJOURNMENT

This meeting was adjourned at 9:00 p.m. until the next regular meeting..

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNT WATER SYSTEM

February 2, 1978

This meeting was called to order at 7:45 p.m. by Carl Buell, chairman.

Roll Call

On roll call there were present Directors: Buell, Mueller, Davis and Wilson. Director Criswell was absent. Mr. Miller was also present.

Minutes

The minutes of Jan. 9, 1978 were approved as read.

Correspondence

The correspondence was read to the Board.

Old Business

There was a report on the pump at the Cumberland spring.

Carl Buell contacted Mr. Keith Sauers and reported that the contractor is in the progress of purchasing materials for the new water system at this time.

Mr. Miller brought up the possibility of having some kind of ground breaking ceremony of the new system with officials present and pictures taken to put in the paper. The board decided to look into the possibility.

There was a discussion of water rates, etc. by the Board.

Recreation Project - Proposition 2 money

Mr. Miller reported on his conversation with Mr. Leeds Chessir about the use of the recreation grant money. There was a discussion of moving the county barn to the ridge and utilizing the present barn site as a project.

Mr. Miller agreed to try to obtain the property at the opposite side of the road of the county barn with the support of the Board of Directors and also, to contact an engineer and get his opinion of the project.

Director Davis moved to have the Board contact Cramner Engineering and ask them to contact Mr. Miller about drawing up preliminary plans for a park at the County Barn site using proposition 2 grant money. Sec. by Director Wilson, carried. Mueller, No.

Unfinished business

Pumping stations - The pump at the Cumberland will be installed when it comes back from being repaired.

Adjournment

This meeting was adjourned at 9:50 p.m. until the next regular meeting.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER SYSTEM

March 2, 1978

This meeting was called to order at 7:50 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Mueller, Criswell, Davis, Howard and Buell. Mr. Fred Wilson was also present.

MINUTES

The minutes of the regular meeting of February 2, 1978 were approved as read.

UNFINISHED BUSINESS

Director Buell reported that the pump at the Ram Spring was repaired and would be installed by himself and Director Criswell.

There was a discussion of the different sizes of pipe to be used in the hook-ups in the new water system.

There was a discussion of the working plans of the new water system.

RECREATION GRANT

Director Buell reported that he has contacted Keith Sauers about the Recreation project and that Mr. Sauers was going to send to the Board of Directors, cost estimates of projects he has done for other areas with the same grant for the Board to study and then he will meet with them to discuss the project.

There was a discussion on other possibilities on how to get the communities input into the project.

Director Davis moved to appoint Directors Mueller and Criswell to approach the townspeople with a petition asking for their opinions as to what to do with the proposition No. 2 grant money. Seconded by Director Howard, carried.

NEW BUSINESS

There was a discussion of the budget for the fiscal year 1978-79.

CLAIMS

Director Davis moved to pay the claim for the repair of the pump. Seconded by Director Mueller, carried.

ADJOURNMENT

This meeting was adjourned until the next regular meeting at 10:25 p.m.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER SYSTEM

March 2, 1978

This meeting was called to order at 7:50 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Mueller, Criswell, Davis, Howard and Buell. Mr. Fred Wilson was also present.

MINUTES

The minutes of the regular meeting of February 2, 1978 were approved as read.

UNFINISHED BUSINESS

Director Buell reported that the pump at the Ram Spring was repaired and would be installed by himself and Director Criswell.

There was a discussion of the different sizes of pipe to be used in the hook-ups in the new water system.

There was a discussion of the working plans of the new water system.

RECREATION GRANT

Director Buell reported that he has contacted Keith Sauers about the Recreation project and that Mr. Sauers was going to send to the Board of Directors, cost estimates of projects he has done for other areas with the same grant for the Board to study and then he will meet with them to discuss the project.

There was a discussion on other possibilities on how to get the communities input into the project.

Director Davis moved to appoint Directors Mueller and Criswell to approach the townspeople with a petition asking for their opinions as to what to do with the proposition No. 2 grant money. Seconded by Director Howard, carried.

NEW BUSINESS

There was a discussion of the budget for the fiscal year 1978-79.

CLAIMS

Director Davis moved to pay the claim for the repair of the pump. Seconded by Director Mueller, carried.

ADJOURNMENT

This meeting was adjourned until the next regular meeting at 10:25 p.m.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

March 6, 1978

This meeting was called to order at 7:50 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Davis, Howard and Buell. Directors Criswell and Mueller were absent. Also present, Mr. Joe Hauck.

This meeting Re: Working Plans for the New Water System, and any other business pertaining the the Water District . A discussion of the plans for the new water system ensued.

BUDGET 78-79

Director Howard moved to set the budget to the same percentage as it was last year. Seconded by Director Davis, carried.

CLAIMS

Director Davis moved to pay the claim the the Postmaster for postage, seconded by Director Howard, carried.

ADJOURNMENT

This meeting was adjournd at 8:45 p.m. by Carl Buell, Chairman.

MINUTES OF THE SPECIAL MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

March 17, 1978

This meeting was called to order at 7:45 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Davis, Mueller, Howard, Criswell and Buell, Keith Sauers was also present.

This meeting was called for the purpose of review of plans and specifications and documents of the new water system, also, for discussion of pertinent water system problems.

There was a discussion of hiring part-time help to fix broken water lines during the installation of the new system. It was decided to get help lined up in case it was needed in the most congested areas of town.

CHANGES IN PLANS

Eight new services were discussed and marked on the plans for the new water system.

There was a discussion of the need to use pressure relief valves in the new system.

The Board discussed the future plans for completing the loop in the new water system.

The problem of the 16 to 1 Mine, Inc. water was discussed and the need to have more open communications between that company and the Board of Directors to stop any further misunderstandings.

ADJOURNMENT

This meeting was adjourned at 10:00 p.m. until the next regular meeting.

MINUTES OF THE REGULAR MEETING
OF THE ALLEGHANY COUNTY WATER DISTRICT

April 10, 1978

This meeting was called to order at 7:50 p.m. by Carl Buell, Chairman.

ROLL CALL

On roll call there were present Directors: Davis, Buell and Criswell. Directors Howard and Mueller were absent. Also, present were Fred Wilson and Keith Sauers.

MINUTES

The minutes of March 2, 1978 were approved as read.
The minutes of March 6, 1978 were approved as read.
The minutes of March 17, 1978 were approved as read.

REPORTS

There was a report on the status of the bank account at Security National Bank. At the present time there was \$69,997.27 in the account.

UNFINISHED BUSINESS

A change order for nine new water services was discussed.

There was a discussion of the water rates for use on metered houses. Director Davis moved to install meters on three multiple family homes, the Van Meter, Corteselli and Freeman residences, seconded by Director Criswell, carried.

Director Davis moved to authorize the Chairman to sign the change order for the nine new services on the new system, seconded by Director Criswell, carried.

The water rate for the school building was discussed and it was decided to leave it as it is.

The County Road Department water rate was discussed and Keith Sauers said that he would call Mr. Chessir and explain how the water rate for the road department came about and follow up with a letter.

There was a discussion of the use of pressure relief valves in the new water system.

Director Criswell moved to purchase, supply and install pressure relief valves to the residences that will need them, seconded by Director Davis, carried.

Secretary-Auditor

Director Criswell moved to hire Donna Hauck as the new Secretary-Auditor, as Sandra Knapp tendered her resignation, seconded by Director Davis, carried.

RESOLUTION NO. 39

Director Davis moved to adopt Resolution No. 39, seconded by Director Criswell, carried.

There was a discussion of the forms for billings, letter heads, small claims forms, ledgers, envelopes, rubber stamps etc. that will be needed to begin billings.

Director Davis moved to go ahead with purchasing the necessary supplies to begin the bookkeeping, seconded by Director Criswell, carried.

CLAIMS

The contractor's progress payment plus supplies on hand came to \$69,117.92, this amount reflects 41% completion on the project. Director Davis moved to authorize the Chairman to sign this partial payment to the contractor, seconded by Director Criswell, carried.

Director Criswell moved to pay all claims before the Board, seconded by Director Davis, carried.

ADJOURNMENT

This meeting was adjourned at 10:30 p.m. until the next regular meeting.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:45 p.m. by Carl Buell, Chairman.

Present were Directors: Buell, Davis, and Mueller.

Absent were Directors: Criswell and Howard.

Also present were Kieth Saur, Engineer, Art King, Contractor, and various members of the community.

The minutes of April 10, 1978 were approved as read.

There was no report from Director Mueller on the recreation grant monies.

A letter from Keith Saur, Engineer, to Leeds Chessire, Dept. of Public Works, was read, which explained the basis of water rates to be charged to the Dept. of Public Works. A verbal O.K. on the rate charge was obtained. A letter from Art King, Contractor, was read, regarding individual hookups to new water system. Customer hookups to coordinate so no one will be left out when the new service is turned on.

There was a discussion on the purchase and use of pressure relief valves for the water system.

Art King, contractor appeared before the board to discuss terms of contract in regard to new service connections. Art King has requested the board to pay an additional amount of approximately 800.00 to cover cost of extra rock needed on spring site. If the board approves then he will install additional 11 new services hookups. If the board does not approve then he will not take on the extra service installations. Discussion was held on contractor's proposal. Keith Saur, Engineer, comments on contractor's statements were presented to the board. Director Davis moved to accept contractor's offer to connect new services. Motion died for lack of second. Since time is running out for a decision to be made, a special meeting is to be called for Wednesday May 10, 1978 to discuss change order #1. Director Buell and Engineer Saur to set up a meeting as soon as possible with FHA to discuss the funding for the new services and report back to the board at the special meeting.

There was a discussion on existing redwood water tanks. Director Buell asked Engineer Saur to investigate and check out the tanks. There was a discussion on the broken water line on Bill Ramsey's property.

Keith Saur presented Partial Pay Estimate #2 to FHA and recommended payment.

The claims presented to the board are as follows:

Dick Vance-2 survey fees- total 600.00

Art King, Contractor -for April- total 19,134.45

Cranmer Engineering Inc.-Inspection cost thru March 31- 1,134.50

Construction Engineering thru March 31- 1,286.40

Inspection Cost for April- 605.00

Construction Engineering for April- 611.04

Claim for 14.82 to cover business phone calls of the Alleghany Water District. Director Davis moved to pay all claims and fees to date. Seconded by Director Mueller. Motion carried.

Director Mueller motioned to purchase 500 stamped envelopes for billing. Seconded by Director Davis. Motion carried.

This meeting was adjourned at 10.05 p.m. until the next regular meeting.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:45 p.m. by Carl Buell, Chairman.

Present were Directors: Davis, Buell, Howard, Criswell, and Mueller.
Also present were Keith Saur, Engineer, Michael Miller and Darline Messner.

The purpose of the special meeting to discuss the new water system problems included line hookups and increased costs.

There are a confirmed number of 11 new hookups.

The contractors estimate for his increased costs regarding rock for the spring site was 75 tons of rock at a cost of 712.00. His bid for the new hookups was 20.00 higher than the price already set for the original hookups, due to increased material costs and the retrieval of equipment already moved out of town.

Keith Saur gave a report up to date on the events since the last regular meeting regarding the additional funds needed to complete the new services.
There will be FHA funding available on a 50/50 grant loan.

There was a discussion held on the contractors change order #1.

Director Howard to contact Bud DeGrio, Contractor, about bid for new hookup, since he had shown as interest in the project.

The board was asked to contact Darline Messner, P.O. Box 536, Downieville, Ca. in the event there was a tank sale.

The board was against signing the change order with Contractor Art King, at this time. The board wants to look into alternate methods of hookup.

Director Criswell moved to adjourn the meeting at 9:40 p.m.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 5:13 P.M. on May 14, 1978 by Carl Buell Chairman.

Present were Directors: Buell, Criswell, Davis, Howard and Mueller. Also present were Keith Saur, Engineer and various members of the community.

Director Criswell challenged the validity of the special meeting. He objected to calling the meeting on a national holiday and asked by whom and when the meeting was requested. It was reported that the meeting was requested by Directors Howard, Davis, and Mueller after they had been asked to call a meeting by interested members of the community.

The water board attorney, Joan Briody, has reported that FHA will require competitive bidding if the board was to secure a new contractor for the 11 new service hookups.

There was a discussion on contractors prices between the board members. Michael Miller asked for the cost comparisons.

MOORE

There was a discussion regarding the fire hose connections to the fire hydrants.

Keith Saur, Engineer, explained to the board the difference between the two bidding processes with a new contractor or using the same one we have now.

Director Criswell believes the board is being blackmailed by the present contractor. He feels we are being pressured into signing change order #1. An argument followed this statement between Director Criswell and Chairman Buell. Director Criswell, requested the record to show that his statements to the board are not personality conflicts with the chairman of the board.

Completion of the new water system is expected at the end of June. Notice of completion from the contractor should be in at the regular meeting in July.

Director Mueller feels the board should offer the contractor 370.00 a service plus paving costs but not pay for the rock.

Director Mueller made a motion to accept the contractors ~~terms as presented~~ ~~two conditions~~ two conditions of 370.00 a service plus paving but not the third condition. The motion died for lack of a second.

Director Howard made a motion to accept the contractors terms as presented in change order #1. Director Davis seconded the motion.

Director Howard recinded his motion because of improper wording. Director Davis recinded his second.

Director Howard made a motion to accept change order #1 as written. Director Davis seconds the motion. Opposed, Director Criswell. Ayes, Directors, Buell, Davis, Howard, and Mueller. Motion passed.

Director Criswell has called for a special meeting on Wednesday, May 17, 1978 at 7:30 for the purpose of discussing water board problems, citizens complaints and possible recall action. The board was polled and Directors Mueller, Davis, and ~~Buell~~ could not be there at that time. Since there would be no quorum present a meeting was not officially called.

This meeting was adjourned at 6:35 by Chairman, Carl Buell.

June 1, 1978

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:40 p.m. by Carl Buell, Chairman.

Present were Directors: Buell, Howard, and Criswell.

Absent were Directors: Davis, Mueller

Also present were Keith Saur, Engineer and Donna Hauck, Secretary, and members of the community.

Minutes of the May 4th, 10th, and 14th meetings were read and approved with 2 corrections.

Director Buell started the meeting with a statement regarding the legality of calling special meetings and explained why there was no special meeting called as Director Criswell had requested.

Director Criswell presented a statement to the effect that he felt that Director Howard had a conflict of interest, because his uncle was one of the 11 new services to be hooked up, so he should not have made the motion at the May 14th meeting, to accept the contractors conditions of change order #1.

Director Criswell gave a report on the Recreation Grant Funds. He feels there is no rush to spend the money. There was another discussion on polling the citizens of Alleghany about these funds.

There was a letter read from Gil More and the answer from Keith Saur, engineer, was read.

There was a letter read from Guy Richards, Dept of Public Works foreman to Art. King, Contractor.

There was a letter from Director Criswell to the board, regarding the placement of the fire hydrant in front of his driveway, and the cut in the road made by the contractor. Director Criswell asked for immediate removal by the Alleghany County Water Board. Engineer Keith Saur feels that the hydrant was installed correctly and he feels the board should reject Director Criswell's claim. Criswell states that he'll see the board in court if it's not fixed. Mr. Saur was asked to check the cost of moving the hydrant. Board is also to check the property lines and easements
New Business;

Mr. Giles was present and states the board will have to be responsible for his property line and he wants a retaining wall built. He says if no one will take the responsibility he will fence off the road and close it.

Deanna Sapp questioned the board on why a hose was used to connect her water service. Board advised it was only temporary. Director Criswell wants the record to show the board should look into the law if a hose is used.

Mrs. Messner complained about the placement of the water box to her house. She will have to lay 50 extra feet of water pipe because of the placement.

MINUTES OF THE REGULAR MEETING OF THE
 ALLEGHANY COUNTY WATER DISTRICT (CON'D)

Mr. Giles reported that his sewer line was broken by the construction crew and he wants it fixed.

It was reported that the tank crew would be in town this week to start work.

Unfinished Business:

Pressure Relief Valves were ordered from Alleghany Supply Co, as they had the lowest bid. The price quoted was 25.00 per unit.

The main pump at the Ram Spring pump house was broken ~~it on~~. It happened between Sunday night the 14th, and Monday the 15th. ^{of month} This is the second time the pump house has been vandalized. A discussion was held on methods of preventing this in the future.

A discussion was held and a report given on why the town was without water from the tank.

Mr. Criswell wants the record to show he is requesting the secretary to write a letter to Mr. Wayne Babros, requesting the information on 1½ inch adaptors for the fire hydrants. Criswell also the record to show that he asked at the Fire meeting if our fire dept. has these adaptors and he was told that they did.

There was a discussion on the rate ordinance charge for the fire house. A letter is to be sent to the county about billing for the water hookup.

A letter was read to the board about a statement of responsibility for board actions. The record is to show that copies were given to Directors Howard, Criswell, and Buell.

There was a discussion held on the services to Mr. Joe Barrows property, since he is now deceased.

Director Criswell has requested a copy of all monies spent on the spring sites by Contractor Art. King.

Partial Pay Estimate ^{*)} was presented to the board for action. P.P.E.#3 for May includes change order #1. The job is now 69% completed. The total is 18,852.98. Keith Saures requested the Board to approve payment, but withhold payment to the contractor until FHA approval is received.

Project claims from Cranmer Engineering for May are-

construction engineering	361.19
construction inspection	760.50

total to date 19,904.67

The field inspection total to date is 2,500.00 There will be no more charges for inspection from now on.

Director Criswell suggested we pay only 14,881.73, the amount earned this month exclusive of the amount for change order #1. The board was advised it had a legal obligation to pay the full amount.

Director Criswell motions to pay Cranmer Engineering bills in amount of

1,121.69, and to pay the contractors bills for 14,881.73, for progress payment #3 for work to date. Motioned seconded by Director Howard. Ayes, Howard, Criswell, and Buell. Motion carried.

Director Criswell motions to purchase a file cabinet for the Alleghany County Water District. Seconded by Director Howard. Motion carried unan-
amously.

All claims presented to the board for payment. Director Criswell motions to pay all claims. Director Howard seconded. Motion Carried unan-
amously.

This meeting was adjourned at 9:45 P.M. untill the next regular meeting.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:10 by Director Buell.

Present were Directors: Howard, Davis, Criswell, Mueller, and Buell.

The purpose of this meeting was to complete payment to Arthur E. King, Contractor.

There was a discussion held on the payment procedures and why we were obligated to pay the remaining amount owed.

Director Criswell wants the record to show he is against the contractors change order #1 and against paying for it.

Director Buell on record that we have the best system built for the money we had available.

Director Criswell on record that Director Davis said that Director Criswell was not told about the meeting with Jim Walker, from FHA, on purpose.

Director Buell on record that that statement is an outright lie. This line of discussion stopped as it was not the purpose of the special meeting.

Director Mueller moved to pay progress pay estimate #3 in full and to authorize Director Buell to sign progress pay estimate #3 to date to complete full payment. Director Davis seconded the motion. Opposed, Director Criswell. Ayes, Directors Davis, Buell, Howard, and Mueller. Motion carried.

Director Buell brings up the question of Director Criswell's absenteeism. Director Criswell on record that he did not attend meetings because of his conflict of feelings with the board and his total disgust over the way things were handled.

Director Buell called for adjournment at 10:30 A.M.

July 9, 1978

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:50 by Director Buell and adjourned at 7:51 due to a lack of quorum present.

July 16, 1978

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:15 A.M. by Director Buell.

Present were Directors: Buell, Davis, Howard, And Mueller. Also present were Darlene Messner and Secretary Donna Hauck. Absent was Director Crissell.

The minutes from our meetings on June 1st and June 2nd were read and approved with 1 correction.

There was no report from Jan Mueller on the Recreation Grant Funds. A letter was read from Mr. R. S. Dutra, regarding the funds. We were advised that the deadline for filing for funds is Sept. 15, 1978.

Mr. Lowell Hiscox and Mr. Bill Ramsey have had a problem of being out of water. A Discussion was held on ways to correct the situation.

A letter from Darlene Messner was read, asking the board to relocate her water box. Chairman Buell says it was his mistake so the board should move it. Director Davis moves to extend her service line on the approach to her house. Director Howard seconds. Ayes, Buell, Davis, Howard Abstain, Mueller.

There was a discussion held on the unfinished hookups in town.

There was a discussion held on the TV reception in town. Some think the new water tank is responsible.

There was a discussion on billing procedures. Director Davis motions to start billing for water service on August 1st, 1978. Director Mueller seconds. Ayes, unanimous

There was a discussion held on all the complaints filed against the water district. All agencies involved have inspected and given their O.K.s.

There will have to be a cover built over the sump at the pump house.

Cranmer Engineering is to respond to Director Criswells letter about the fire hydrant. Pictures have been taken for our file.

The State Inspector for water quality has been up to inspect our system. A report is to follow with recommendations, if any.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CON'D)

There was a discussion held about pressure relief valves . It is felt that we may need to purchase some additional valves for our water customers.

There is a new line needed from the Cumberland spring to the water tank, as the new line should be sunk 3 feet and it is only 6 inches, now.

The new revised budget estimate was presented to the board and a discussion was held on it.

There was a discussion held on resolutions #40 and #41.

Resolution #40- Director Davis moves to approve Resolution #40. Seconded by Director Mueller. Ayes, unanimous.

Resolution #41- Director Howard moves to approve Resolution #41. Seconded by Director Davis. Ayes, unanimous.

There was a discussion held on Mr. Cal Peterson encroaching on Mr. Buell's property to hook up a water line. There is a question on the board's responsibility if he tampered with water district line. Board to check on the legality.

Partial Pay Estimate #4 was presented to the board for approval. Keith Saur, engineer, recommends to pay P.P.E. excluding the amount for paving as he is waiting for a letter from Guy Richards, Dept. of Public Works, approving the paving job. P.P.E. #4 for June is for 36,012.78 withholding the amount for paving. Director Davis moves to pay Partial Pay Estimate #4. Director Howard seconds. Ayes, Directors, Buell, Howard, and Davis. No, Dir. Mueller.

Cranmer Engineering bill for 752.87 for the month of June for construction engineering. Director Howard moves to pay this bill. Director Davis seconds. Ayes, Unanimous.

Keith Saur, engineer, recommends the board approve and sign form AD6-29 and AD6-27 which show progress payments and funds spent. Director Davis moves to approve FHA forms AD6-29 and AD6-27. Director Mueller seconds. Ayes, Unanimous.

There was a report on the financial statement for Alleghany County Water District. There is a bank balance of 62,046.34.

Keith Saur, engineer, recommends the board should adopt the revised budget. Director Davis moves to adopt the revised budget estimate. Director Howard seconds. Ayes, Directors, Buell, Howard and Davis. Abstain, Director Mueller.

There was a discussion held on changing the meeting time of the Alleghany County Water District temporarily for the summer months. Sunday at 10A.M. is agreeable to everyone, on the 2nd. Sunday of each month. Director Mueller moved to change temporarily our meeting time to ~~XXXXXX~~ 10.A.M. on the 2nd Sunday of the month for the summer months. Director Howard seconds. Ayes, unanimous. Each board member is to be sent a posting copy and the community calendar in the Mountain Messenger is to be notified.

All claims presented to board for approval. Director Mueller moves to pay all claims. Director Davis seconds. Ayes, unanimous.

Chairman Buell, has asked the board to request Director Criswell's resignation.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:25 A.M. by Chairman Buell.

Present were Directors: Buell, Davis, Howard, and Criswell. Also present were Darlene Messner, Fred Wilson and Secretary Donna Hauck. Absent were Director Mueller.

The minutes from our meeting on July 16, 1978 were read and approved with 1 correction.

Correspondence was as follows:

Letter from Gold Cities Insurance regarding lowering of fire ins. rates.

Letter from Keith Saur to Paul Criswell about fire hydrant problem.

Letter from Attorney Joan Briody

Letter from Cranmer Engineering regarding outstanding invoice from last year

Letters read from Citizens of Alleghany regarding the first bills for water service. Board of Directors want all letters answered by secretary

There was a discussion on the Public Hearing to be held. Director Davis motions to set Public Hearing on the same day as our regular meeting. The date to be Sept. 10, 1978 at 10:00 A.M. Director Howard Seconds. Ayes, Howard, Buell, And Davis. Abstain, Criswell. The Secretary is asked to place notice in the Mountain Messenger, and to notify Attorney Joan Briody and request her presence at the public hearing.

There was a discussion held on the letter from Attorney for fee acceptance. Director Davis motions to accept the letter with the offer of agreement from the firm of Wilson, Morton, Assaf and McElligott for legal fees connected with obtaining additional loan. Director Howard seconds. Ayes, Howard, Buell, and Davis. Abstain, Criswell.

There was a report on the progress of the contractor. The sandblasters for the water tank to be in this coming week to start work. The back ordered parts arrived and the Contractor is to start completing the installations this week.

There was a discussion on the water meters and the date to start reading them. There was a discussion on the water tests to be taken.

There was a discussion held on opening our bank account with Security Pacific Bank in Nevada City. The secretary was instructed to find out what is required from the bank.

There was a discussion the maintenance of the water system and who will cover repair problems.

Mr. Giles wants to know the status of his sewer line which is broken.

Director Howard makes a motion for Resolution #42, to authorize the Secretary Donna Hauck to open and set up a bank account with Security Pacific Bank, Nevada City, for the Alleghany County Water District. Director Criswell seconds. Ayes, unanimous.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CON'D)

Progress Payment #4 has already been approved, but the paving was delated

Progress Payment #5 was presented to the board for approval. P.P.E. #5 includes 90% of the paving amount, for a total of 5,688.00. The constrution is now 96% complete. Director Davis motions to pay P.P.E. #5 for the month of July in the amounty of \$5,688.00. Director Howard seconds. Ayes, Buell, Davis, Howard. Abstain, Criswell.

Director Howard motions for approval of FHA forms aD6-27 and AD6-29. Director Davis seconds the motion. Ayes, Buell, Davis, Howard. Abstain, Criswell.

All claims were presented to the board for approval. There was a discussion held on the claim for JArt King, Contractor for repairs on the old line. The board denies the claim and asks the secretary to send a letter to the contractor informing him of this action. Director Davis motions to pay all claims approved. Director Criswell seconds. Ayes, unanamous.

Director Buell moves to adjourn the meeting at 1:15.P.M.

*Director Criswell has asked the board
Board is to look into the bonding of secretary.*

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

because of his absentism. The board felt there should be a legal recommendation on this issue if it is for a specific member. A discussion followed on absentism and how it affects the board as a whole. Director Davis motions to empower the board to dismiss, by the vote of the majority of the board members present, any board member who fails to attend 3 consecutive meetings. Director Howard seconds the motion. Ayes, unanimous.

Director Howard moves to adjourn this meeting. Director Davis seconds. Meeting adjourned at 1:25 P.M.

Correction on Davis motion to include legal opinion.

MINUTES OF THE PUBLIC HEARING

The Public Hearing was called to order at 10.22 A.M. The notice of Public Hearing was read by Chairman Buell to the citizens present. The purpose of the public hearing was to discuss resolution #43.

It was noted that Attorney Joan Briody was not present.

Director Criswell, with the support of a few citizens present, questions the legality of obtaining additional funds for the water project. Director Criswell wants the record to show that some people do not want the additional indeptaness for fall on them. Director Criswell is to contact the Attorney General about this question of legality, on behalf of some citizens and himself.

Director Buell gave a report on the budget hearings with the Board of Supervisors for special districts, and the revenue that is expected from the new tax base because of Prop. 13.

The record is to show that on July 31, 1978 Attorney Joan Briody recommends a Public Hearing on resolution #43. She also wants to know if Enviioramental impact studies have been met, and Eng. Keith Saur's states they have.

There was a lengthy discussion held on the new water system. There were complaints and applause from many members of the community. After everyone had a chance to voice their opinion, Eng. Keith Saur's recommends the board take action to close the public hearing.

The Public Hearing was closed by Chairman Buell at 11:20 A.M., and a short break was called before re-opening the regular meeting.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 10:10 A.M. by Chairman Buell. Present were Directors Buell, Criswell, And Davis. Absent were Director Howard. Also present were Sec. Donna Hauck, Eng. Keith Saur, Cont. Art King, and many members of the community.

The minutes of the last meeting were read and approved with 1 correction.

The first order of business was the resignation of Director Jan Mueller, effective on Sept. 5, 1978, the date of her letter to the board.

This meeting was temporarily adjourned at 10:22 A.M. in order to conduct a public hearing on the adoption of Resolution #43. The regular meeting of the SCWD was reconvened at 11:27 A.M. Director Davis motions to adopt Resolution#43, the resolution on additional funding loan with FHA. The motion dies for lack of a second.

Correspondence: There was a letter from Cranmer Eng. to Caroll Hayes, Building Inspector for Sierra County. There was a letter from the Dept. of Finance, State of California, regarding Prop. #13 and how they intend to help special districts. There were letters read from the citizens of Alleghany about the water bills. It was brought to the boards attention that the Bucket Club has had no water for the month of July, therefore they are refusing to pay the water bill for that month. Mr. Hauck requests the hiring of a maintainance man to handle repairs as necessary. There was a letter from Paul Criswell, to the board regarding his fire hydrant problem. Contractor Art King, was asked about cost estimates for building a retaining wall by the Criswell property. A discussion followed on the placement of the fire hydrant by the Criswell property. Director Criswell wants the record to show that there are no comments being made from him because he has a conflict of interest Director Buell asks Director Criswell for the length of the retaining wall required and Director Criswell asks for a letter from the Board about this.

Unfinished Business: There is still a problem with vandalism on the new tank. A cyclone fence is needed around the tank but the board is not financialy able to do this at this time.

There was a discussion about the complaints that Director Criswell says are being forwarded to him by the citizens of Alleghany. It was decided to seek an legal opinion on how to handle them, because the majority of the board feels the complaining party should approach the whole board if there are complaints. Director Buell wants the record to show that its his opinion that the job of Director for ACWD is a pain in the ass, and that the whole board is doing their best for the better of the town, but noone on the board is an expert in this field.

It was brought to the boards attention that Mr. Criswell has received some complaints regarding the secretary"s appointment to the job of ACWD Secretary and Billing Clerk. There was a discussion regarding the appointment and her duties and her salary.

There was a discussion about insurance for the ACWD. We will need fire, theft, liability, and vandalism. The board is to check on the costs. It was decided to invite Mr. Bud Whittaker, from Loyaltan, to the next board meeting for a presentation of a complete insurance package, including bonding for the board and secretary.

There was a discussion held on the problems with the water bills. The board has 2 options available regarding overdue accounts. 1. To shut off the water or 2. take the party to small claims court. After some discussion the majority of the board present felt they did not want to shut of peoples water but they would rather send out a form threatening action in small claims court for non-payment of bills. Director Criswell is obstaining on any comment regarding the billing. It was decided to call a special meeting to take care of billing problems.

There was a discussion held on obtaining legal counsel. Three firms were to be contacted regarding their fees. Manisian and Manisian, from Oroville, Jim Young, County Counsel, from Downieville, and Joan Briody from San Mateo. NO decision was made at this time.

There was a discussion and report on the tank progress. There have been proble with the tank coating and painting job. Art King repaorts to the board that another crew is to be in to redo the job. The board has the authority to access the contractor for any loses due to the length of time, after completion date in our contract, that is taking for the jov to be finished. The problem of the ladder and safety at the new tank was brought up. The board is to post a sign saying no trespassing, authorized personnel only, in the hopes that this will discourage some of the vandalism.

The contractor is to install snow pole brackets at each fire hydrant. The secretary to contact Georgie Peterman for bonding procedures.

There was a report on our bank balance. Balance in the construction account is 19,592.69. Collections to date on the water bills are 1,360.00.

There was a letter read that was written to the Mountain Messenger from Director Paul Criswell regarding the use of absestos pipe used in our water system. It was pointed out that Director Criswell was acting on his own and not at the request of the Board. There was a discussion held and the board is waiting for replys on the letter.

There is now a vacancy on the ACWD Board of Directors. A question was brought up about the expiration dates of Directors Buell and Davis. The record is to be checked for these dates.

It was brought to the boards attention that it might be possible to obtain a CETA position for a Maintanence Man for the ACWD. This would relieve the board from having to pay for this job. The board was to check on this.

Claims were submitted to the board for payment. A claim for use of their garage for storage was submitted by Iris Davis. The board would not approve this claim but the contractor said he would pay it. Director Davis motions to pay all other claims before the board. Director Criswell Seconds. Ayes-unanimous.

Chairman Buell adjourns the meeting at 2:00 P.M.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order by Chairman Buell at 7:40 P.M.

Present were Directors Howard, Davis, Buell. Absent were Director Criswell. Also present were Eng. Keith Saur, Fred Wilson, Darlene Messner, Randy Russell, Jessie Buell, and Secretary Donna Hauck.

This special meeting was called to consider 4 points

1. Consideration of funding resolution #43. Discussion held and legal opinion given from Joan Briody that resolution is legal. Director Davis makes a motion to pass resolution #43. Director Howard Seconds. Ayes-unanimous. Motion carried.

2. Bonding and Insurance. Discussion held on insurance and bonding from Burt Whillerker in Loyaltan. All six board members can be bonded for 100.00, just the secretary for 25.00

3. Legal Opinions. The bills that are being paid under protest must be deposited to our account, but a record of who paid and who much must be kept. Director Davis and Chairman Buell must stand for reelection in 1979. The payment of the FHA loan that is due in December will be billed to us by FHA. It was felt by attorney Joan Briody that we should handle the problem of a shortage of funds at that time. There were 3 attorneys contacted for fee schedule. Joan Briody-60 dollars per hour. 350.00 if she has to travel for us. It was felt by Mrs. Briody that the majority of our legal problems could be handed by phone and mail. Manisian and Manisian-50 dollars per hour. But the fee was going up to 65.00 per hour in Oct. They would require a 200.00 retainer fee first, which would be credited to our legal services as needed. Jim Young, County Counsel, declined to state a figure. He requested to approach the board first. A discussion was held on the different attorneys. Director Davis motions for the Alleghany County Water Dist. to retain Joan Briody to handle all our legal problems in the future. Director Howard seconds. Ayes unanimous. the secretary is to send a letter to Mrs. Joan Briody.

Insurance agents were discussed. It was suggested by Darlene Messner to contact Gold Cities and Allstate.

There was a discussion held on the notice of vacancy. There is 15 days needed to post before a meeting to appoint a new Director to fill the term of Jan Mueller. There will be a special meeting called for Oct. 15, 1978 10.00 A.M. to appoint a Director to the vacancy of the ACWD.

4. Water Bill problems. Article # 2 of the rate ordinance was read. Forms on Small Claims Court will be sent first to those not paying there water bill. Director Howard motions to send these forms the first billing date after construction is completed. Director Davis seconds. Ayes Unanimous

Eng. Keith Saur reads a letter regarding the absestor pipe for water systems. There were two wage claims for labor for the ACWD presented for Ernie Locatelli and Randy Russell, for a total of 28½ hours.

Chairman Buell Adjourned the meeting at 8:50 P.M.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order by Chairman Buell at 10:31 A.M.

Present were Directors Buell, Davis, and Criswell. Absent were Director Howard.

The minutes for the regular meeting of September and the special meeting were read and approved.

Correspondance: Letter from the Dept. of Finance, State of Calif. regarding forms to be filled for special districts.

Letters read from 2 applicants interested in the vacancy on the ACWD Board of Directors. A legal opinion was to be asked on residency requirements.

Letter from CETA office regarding the position of maintenance man for the ACWD. CETA is to be contaced on 2 programs, 2 laborers for Approximately three months or 1 maintenance man full time.

Old Business: There was a report on the tank progress. The tank is now complete and in the curing stage. The contractor working on the tank has reported vandalism. Gas and thinners have been tampered with. There is an inspector from Cranmer Engineering is checking the tank site every day.

Vandalism: The new pump house lock has been tampered with. The Sheriff has been called. The Board is very disgusted with all the vandalism going on. Types of signs were discussed. Three signs were needed, 2 for the pump houses and 1 for the tank site. Metal signs are preferable. Director Criswell is to check in Sacramento on the price and report back to the board. The secretary is to check with PG&E about having a street light installed outside the pump house.

Insurance: Allstate will not handle any commercial insurance. Burt Whittaker from Loyaltan will come before the board with an insurance package.

Chairman Buell restates the information and reasons for hiring an attorney for the board. Director Criswell is to write to Joan Briody, Attorney for the ACWD about legality of additional funding. He would like the opinion in writing.

Water Bill Problems: Letter from Mr. Rowden regarding the water hookup at his home. He has decided to stay on the old system that Mr. Peterson is operating. Letter from Mrs. Giles to the board requesting her water bill to be forwarded to Mr. and Mrs. Cook. Mrs. Cook places a phone call to board member Criswell during the meeting asking the same thing. A discussion was held on billing the tenents instead of the owners. The board is to request a legal form from our attorney, so we can do this.

New Business: There was a discussion on tools and dies that are needed for the water district. The board has purchased the necessary items.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

There was a discussion on the wages of the ACWD secretary. The secretary has asked the board to consider bringing her wages up to the amount set up when she assumed the job as ACWD Secretary and Billing Clerk. There was a motion by Director Davis to begin paying the secretary a flat rate of 150.00 a month, starting with last months claim. Director Criswell seconds. Ayes, unanimous.

The special meeting to appoint a director for the boards vacancy will be held Sunday, Oct. 15, 1978 at 10:00A.M.

There was a discussion on changing the meeting times back to the original time. Director Davis motions to pass Ordinance #4, changing the meeting time back to the first Thursday of every month, at 7:30 P.M. The meeting place to remain the same. Director Criswell seconds. Ayes, unanimous.

There was a discussion on collection of water bills, since the Secretary will no longer be at the Alleghany Supply Co., where many people came in to pay their bill in person. It was decided to wait and see if people had any comments or complaints.

Director Criswell moved to adjourn at 12:26 P.M.

MINUTES FOR THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This was a special meeting for the purpose of appointing a vacancy to the Board of Directors.

The meeting was called to order at 10:03 A.M. on Cotober 15, 1978.

Present were Directors Buell, Davis, Criswell, and Howard. Also present were Secretary Donna Hauck, all applicants for the position, and many members of the community.

Chairman Buell askes for an executive session to establish some format on interveiwing the candidates. Director Criswell objects and wants an open session all the way thru the meeting. It is decided to have an open session for the whole meeting.

The applicants for the position of Director of the Alleghany County Water District were: Mary Hope, Darlene Messner, Gil Moore, Cal Peterson, and George Benson Jr. The letters of application were read and the application of Darlene Messner was disqualified because she did not meet the residency requirements.

Chairman Buell directed some questions to all the applicants. Director Criswell also had some questions for the applicants. Members of the audience were allowed to ask questions to the applicants.

There were questions and a discussion on the Water Boards relation to the fire dept. and fire protection for the town of Alleghany. Chairman Buell read a letter from Attorney Joan Briody regarding the forming of the water district and the powers it can exercise.

The letter from the "Concerned Citizens of Alleghany", that was mailed to all the residents was read and discussed by all present.

All applicants names were listed on the chalk board and a secret ballot vote was taken. The results were:

Cal Peterson,	0
Gil Moore	1
Mary Hope	3
George Benson	0

Mary Hope was elected to be the new Director. Director Howard motions to appoint Mary Hope because of outcome of election . Director Davis seconds. Ayes, Howard, Davis, and Buell. No, Criswell. Mary Hope is appointed a Director of the ACWD. She is given the oath to read and sign.

Davis motions to adjourn. Howard seconds. Meeting adjourned at 11:19 A.M.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:45 P.M. by chairman Buell.

Present were Directors Hope, Buell, and Davis. Absent were Directors Criswell and Howard. Also present, Sec. Donna Hauck, Engineer Keith Saur and members of the community. The minutes were read and approved with no corrections.

Reports: There was no report on the signs needed as Director Criswell was absent. There was a report on the Bacteria test on the new tank. The result was 0. There was a discussion on last minute electrical problems at the pump houses.

Old Business: Resolution #44 was presented to the board for approval. The resolution titled; A Resolution Awarding Sale of Promissory Note, Alleghany County Water District, \$4,000 Water System Improvement Promissory Note of 1978, Director Davis motions to adopt resolution # 44, Director Hope seconds. Ayes, Hope, Buell, and Davis. Nos, none.

Attorney Joan Briody is to send forms to the Secretary for direct billing to tenants instead of the property owner.

There was a discussion on the PG&E lighting by the pump house. Mr. Dick Vance offers to approach the Sierra Cnty Board of Supervisors to see if they will pay the bill to light the pump house. Director Hope motions for Mr. Vance to approach the Board of Supervisors on the behalf of the Alleghany County Water District to see if they will pay for the street lighting. Director Davis seconds. Ayes, unanimous.

There was a report on the insurance. Mr. Whittaker does not want to handle insurance for the district as there is a distance problem. Gold Cities has said they would handle a policy for us. Director Hope motions to contact Gold Cities Ins. about costs. Director Davis seconds. Ayes, unanomous.

There was a discussion on CETA. The board is waiting for an answer on the papers we submitted to the CETA office for a maintainance man.

There was a discussion held on the balance of the funds being held by the county. There was \$879.00 since Sept. 30, 1978.

Small Claims notices were discussed as they were mailed out this moth.

There was a discussion held about the school Apt. Mr. Stocking will not O.K. the water hook-up if the School Board has to pay for it.

Darlene Messners water hookup is complete. *next page*

NEW BUSISNESS: Dick Vance appeared before the board to report that the Masonic Lodge wishes to deed their building in Alleghany to the Water District for the Community to use. A discussion was held and the Board feels at this time they would prefer to wait until the Masonic Lodge has completed all the legalities necessary. Mr. Vance also gave a report on the distribution of Pro. #13 funds.

Claims were presented to the board. Director Davis motions to pay only 200.00 to Valley Pump instead of the full bill. Director Hope seconds. Ayes, unanimous. Director Davis motions to pay the other bills, PG&E and labor claims for Randy Russell and Steve Criswell. Director Hope seconds. Ayes, Unanamous. Director Hope motions to pay the secretary's salary. Director Davis seconds. Ayes, unanamous.

The meeting was adjourned at 9:24 P.M. by Chairman Buell.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Old Business:

The construction of the water system is now complete. Change order #2 was presented to the board. Progress Pay Estimate #6 was presented to the board. The amount was for \$8,375.43 less 10% held back for a payment due of \$7,536.10. The total held out so far is \$17,372.42. Engineer Saur recommends to the board approval of P.P. Estimate # 6. FHA form AD6-29 and AD6-27 were presented to the board by Engineer Saur. Saur recommends approval. Engineer Saur asks the board to give him approval to prepare the notice of completion.

Director Hope makes a motion for the board to approve Construction Change Order #2, Partial Payment Estimate #6, FHA forms AD6-29 and AD6-27, and for the board to authorize filing a Notice of Completion, subject to approval of Farmers Home Administration, and receipt of letter of approval of road work from Sierra County. Director Davis seconds. Ayes, unanimous.

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Certificate of Completion presented from Engineer Saur. Resolution #45, titled A Resolution Accepting Completion and Directing Engineer to File Notice of Completion, presented to the board for approval. Director Criswell questions how the adoption of Resolution #45 will affect his claim against the board on the fire hydrant problem. Engineer Saur states that these are separate issues. Director Davis to adopt Resolution #45. Director Howard seconds. Ayes, Hope, Davis, Buell and Howard. Abstain, Criswell.

The final bill from Cranmer Engineering was presented to the board for payment. A total of \$628.34 is still due. FHA forms AD6-29 and AD6-27 were presented to the board for approval. The project is now 99.1 per cent complete. The balance of the construction account is 12,206.29. Director Davis moves to pay Cranmer Engineering \$628.34, which is the final billing for Engineering fee, and to approve FHA forms AD6-29 and AD6-27. Director Hope seconds. Ayes, Buell, Howard, Davis, and Hope. Abstain, Criswell.

Engineer Saur says the Attorney Joan Briody needs 2 copies of loan resolution form 442-47. Chairman Buell calls a short recess for the purpose of checking the records to see if we passed form 442-47.

The meeting is called back to order. Chairman Buell says he will be out of town between Dec. 15 th and Jan 2nd. Directors Davis and Howard will also be gone. The Secretary is authorized to call in help if needed if there is a problem with the water system.

Billing Problems: A list of delinquent accounts was read to the board and a discussion was held on the best method to collect them. Mr. William Dolan has asked the board to remove his water box and he will pay the accumulated bill to this point. The board has agreed to this. Mr. M. Miller approached the board about his non-payment of the water bill and explained why it hasn't been paid. Mr. Miller is willing to hook up to the system now that construction is completed. The board discusses this problem and decides to forgive the bill to this point and the first of January Mr. Miller will be billed and expected to pay for the month of December. Mr. Miller is to sign a letter of intent for our files. Mrs. Mabel Dahl asked to have the water disconnected at the Pachner residence. The board has agreed. Director Davis makes a motion to set policy to take delinquent bills to Small Claims Court and if not resolved there to follow with a full shutoff. Hope seconds. Ayes, Hope, Davis, Howard, and Buell. Abstain, Criswell.

Chairman Buell reports CETA has not replied to our application for a maintenance man. He will follow up and check it out.

Mr. Miller asked the board for the status of the Recreation Grant Funds. It is hoped that now that construction is complete the board can spend more time on this project.

There was no new business.

All Claims were presented to the board for approval. Director Hope moves to approve all claims presented. Director Davis seconds. Ayes, unanimous.

Chairman Buell adjourned the meeting at 10:45 P.M.

MINUTES OF THE REGULAR MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:41 P.M. by Chairman Buell.

Present were Directors Davis, Criswell, Howard, Hope and Buell. Also present were Engineer Keith Saur, Secretary Donna Hauck, and Mr. Michael Miller. The minutes for November 2, 1978, were read and approved with no corrections.

Reports: Director Criswell gave a report on the signs needed. He has had no luck in finding the type of sign required. Director Buell will try to get the information from Sierra County Dept of Public Works.

P.C.&E.- It was reported that Sierra County Board of Supervisors has O.K.'d the payment for street lighting for the new pump house.

There was a report on insurance rates from Gold Cities Ins. The premium will be \$871.00 per year. Bonding will extra at approx. \$75.00 to \$150.00 per year. Director Davis motions to secure bonding for the Directors and Secretary from Gold Cities Ins. Director Hope seconds. Ayes, unanimous.

There was a report from Engineer Saur on the final inspection held on Tuesday, November 14th, 1978.

Correspondence: The following letters were read to the board.

- A letter from Cranmer Engineering to the ACWD enclosing a copy of Change Order 2
- A letter from Guy Richards, Sierra Cnty Dept. of Public Works to Arthur King.
- A letter to ACWD from Sierra County Health Dept. regarding the survey of new facilities of the Alleghany County Water Dist.
- A letter to FHA from Engineer Saur.
- A letter to Engineer Saur from FHA regarding chang order 2.
- A letter to Guy Richards, Sierra Cnty Dept. of Public Works from Engineer Saur.
- A letter from Engineer Saur to FHA regarding the balance of funds in construction account.

Unfinished Business: The forms for tenant billing were received and discussed.

There was a discussion on pulling funds from Sierra County. Our tax monies collected by Sierra County can be pulled and put into our bank account with Security Pacific Bank. The Auditors office in Sierra County would like us to either pull the money out of the county or put our collection monies into the County fund. Director Davis motions to take the necessary steps to have the taxation money removed from the County to Security Pacific Bank. Director Howard seconds. Ayes, unanimous.

There was a discussion held on the bill received from FHA on the ACWD first payment due. The bill was due Dec. 1, 1978 for a total of 4,991.11. Money on hand is 2,828.12. Engineer Saur reports that Attorney Joan Briody advised that we send a check for as much as possible, with a letter explaining why. Director Hope moves to send a payment of 2,500.00 towards the first payment due with a letter of explanation as to why we are short. Director Davis seconds. Ayes, Hope, Davis, Buell and Howard. Abstain, Criswell

MINUTES OF THE REGULAR MEETING OF THE

ALLEGHANY COUNTY WATER DISTRICT (CONT'D)

Certificate of Completion presented from Engineer Saur. Resolution #45, titled A Resolution Accepting Completion and Directing Engineer to File Notice of Completion, presented to the board for approval. Director Criswell questions how the adoption of Resolution #45 will affect his claim against the board on the fire hydrant problem. Engineer Saur states that these are separate issues. Director Davis to adopt Resolution #45. Director Howard seconds. Ayes, Hope, Davis, Buell and Howard. Abstain, Criswell.

The final bill from Cranmer Engineering was presented to the board for payment. A total of \$628.34 is still due. FHA forms AD6-29 and AD6-27 were presented to the board for approval. The project is now 99.1 per cent complete. The balance of the construction account is 12,206.29. Director Davis moves to pay Cranmer Engineering \$628.34, which is the final billing for Engineering fee, and to approve FHA forms AD6-29 and AD6-27. Director Hope seconds. Ayes, Buell, Howard, Davis, and Hope. Abstain, Criswell.

Engineer Saur says the Attorney Joan Briody needs 2 copies of loan resolution form 442-47. Chairman Buell calls a short recess for the purpose of checking the records to see if we passed form 442-47.

The meeting is called back to order. Chairman Buell says he will be out of town between Dec. 15 th and Jan 2nd. Directors Davis and Howard will also be gone. The Secretary is authorized to call in help if needed if there is a problem with the water system.

Billing Problems: A list of delinquent accounts was read to the board and a discussion was held on the best method to collect them. Mr. William Dolan has asked the board to remove his water box and he will pay the accumulated bill to this point. The board has agreed to this. Mr. M. Miller approached the board about his non-payment of the water bill and explained why it hasn't been paid. Mr. Miller is willing to hook up to the system now that construction is completed. The board discusses this problem and decides to forgive the bill to this point and the first of January Mr. Miller will be billed and expected to pay for the month of December. Mr. Miller is to sign a letter of intent for our files. Mrs. Mabel Dahl asked to have the water disconnected at the Pachner residence. The board has agreed. Director Davis makes a motion to set policy to take delinquent bills to Small Claims Court and if not resolved there to follow with a full shutoff. Hope seconds. Ayes, Hope, Davis, Howard, and Buell. Abstain, Criswell.

Chairman Buell reports CETA has not replied to our application for a maintenance man. He will follow up and check it out.

Mr. Miller asked the board for the status of the Recreation Grant Funds. It is hoped that now that construction is complete the board can spend more time on this project.

There was no new business.

All Claims were presented to the board for approval. Director Hope moves to approve all claims presented. Director Davis seconds. Ayes, unanimous.

Chairman Buell adjourned the meeting at 10:45 P.M.

MINUTES OF THE SPECIAL MEETING OF THE
ALLEGHANY COUNTY WATER DISTRICT

This meeting was called to order at 7:47 P.M. by Chairman Buell.

This meeting was called for the purpose of adopting resolution #46.

Present were Directors Buell, Davis and Hope. Absent were Directors Criswell and Howard. Also present, Secretary Donna Hauck.

A discussion was held on resolution #46. Director Hope moves to adopt resolution #46- A Resolution Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Public Water Supply Facility to Serve an Area Lawfully within its Jurisdiction to Serve.
Director Davis seconds. Ayes, unanimous.

This meeting was sdjourned at 8:05 P.M. by Chairman Buell.