

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday June 8, 2021 Meeting was over the phone**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:03 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 Nancy Finney 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 226,070 gallons in May and the average raw water flow Gallons per Minute are 69.75 gallons.

The samples came back good.

PG&E contacted us to let us know about the power outages coming up.

G.M.: Rae finished the Electronic Annual Report. It was quite an extensive process.

d) **Historical Church/Library Report:** The ZIP book funds are still out. The library could use some shelves if anyone has any they would like to donate.

e) **Park Report:** Bruce said he will need help from Ned to get the flag up at the park.

4. Unfinished Business

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

b) **Draft Job Descriptions:** The descriptions still need to be finalized.

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

5. New Business

- a.) Need to e-mail completed PDF of harassment and ethics training to the G.M.
- b) The motion was made to adopt the preliminary budget by Robbin Deweese and Nancy Finney
2nd Ayes: Tobyn Mehrmann, Nancy Finney, Coral Spencer and Robbin DeWeese 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 July 13, 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: 6:31 P.M.

Minutes respectfully submitted,

Amber Mehrmann, Secretary