

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday February 9, 2021 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, Robbin DeWeese, and Coral Spencer. Nancy Finney was absent. CWO Bruce Coons; GM Rae Bell, and Secretary Amber Mehrmann was present and took minutes.

**2. Consent Calendar:**

a.) A motion was made to approve the calendar. **Coral Spencer made the motion to approve the consent calendar; Robbin DeWeese 2<sup>nd</sup> the motion Ayes: Tobyn Mehrmann, Robbin DeWeese, and Coral Spencer Nays: 0 Absent: Nancy Finney Abstain: 0**

**3. Information/Discussion Items:**

a) **Correspondence:** There was a correspondence for the vacancy on the board.

Also, a notice was received to have the board pick a delegate to represent our district in the Rural Water Association of California. It will be a remote meeting.

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

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

CWO: Bruce reported that the routine samples were negative. He also said there was a 'whining sound' in pump #2; it may possibly be a bearing going out.

The total finished water produced was 160,200 gallons and the average raw water flow Gallons per minute 34.4. The most recent GPM was between 37-38 gallons per minute.

GM: Rae Bell's report included the budget to actual comparison from July-December. There was a bit of a mileage concern, but it looks like it will work out.

d) **Historical Church/Library Report:** The Library is now open! The first and last Saturday from 1 o'clock-3 o'clock.

e) **Park Report:** None

**4. Unfinished Business**

a) **Customer Accounts/Billings/Disconnects:** None

b) **Policies:** None

c) Tobyn was able to get in touch with the lawyer over the issue of conflict of interest. It was verified that they had information for him and he is just waiting for a reply.

## **5. New Business**

a) **Purchase of a snake and camera for the water pipes:** This would cost \$1,600 it was stated that there would be enough in the budget for the purchase. It would be something that would be useful throughout the years to keep the pipes clean and clear. Eventually the trees will be removed, but there may still be issues of roots. It is agreed upon that this would be a worthy purchase for our district.

Nancy Finney joined the meeting.

b.) **Attorney is needed to review job descriptions:** It would cost \$700-\$1000 to have a lawyer look at the job descriptions and make sure there aren't any red flags. It does not fit into the budget, so at the end of the year it will be decided if it needs to be taken out of the contingency fund. It was agreed, though sounding pretty simple, that it would be good to have it looked at thoroughly. **Coral makes the motion and Nancy Finney 2<sup>nd</sup> Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese, and Coral Spencer Nays: 0 Absent:0 Abstain: 0**

c.) There have not been any applications filed for opening on the water board.

**6. Public Response Time:** None

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

Next meeting will take place March 9, 2021 at 6:00 P.M.

There being no further business before the Board, the meeting was adjourned at: 6:38 P.M.

Minutes respectfully submitted,

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Amber Mehrmann, Secretary